

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094057

FILED
Apr 14, 2008
Secretary of State

Entity Name: MILLENNIUM WEALTH STRATEGIES, INC.

Current Principal Place of Business:

1730 MAIN STREET
SUITE 214
WESTON, FL 33326

New Principal Place of Business:

7094 DAVIT CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

8244 NW 9TH COURT
PLANTATION, FL 33324

New Mailing Address:

7094 DAVIT CIRCLE
LAKE WORTH, FL 33467

FEI Number: 65-1143962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLERT, ANDREA
8244 N W 9TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GELLERT, ANDREA
7094 DAVIT CIRCLE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREA GELLERT

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLERT, ANDREA
Address: 8244 N W 9TH CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLERT, ANDREA
Address: 7094 DAVIT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA GELLERT

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date