

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000101395

FILED
Jan 15, 2003
Secretary of State

Entity Name: MILLENIUM GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1114 RAINTREE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

501 S. SEACREST BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

1114 RAINTREE LANE
WELLINGTON, FL 33414

New Mailing Address:

501 S SEACREST BLVD
BOYNTON BEACH, FL 33435

FEI Number: 65-1148574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD, MULHALL & WARGO, P.A.
2600 N MILITARY TRAIL, FOURTH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVA, JUAN
Address: 1114 RAINTREE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVA, JUAN
Address: 501 S. SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN A. OLIVA

PRES

01/15/2003

Electronic Signature of Signing Officer or Director

Date