

FILED

Sep 08, 2003 8:00 am
Secretary of State

08-25-2003 90103 009 ***150.00

8/2

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000127071

1. Entity Name
MILLENNIUM INVESTMENT SERVICES, INC.



Principal Place of Business
384 MOHAWK LANE
BOCA RATON FL 33487

Mailing Address
384 MOHAWK LANE
BOCA RATON FL 33487



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEL Number
562387361

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FEDER, GARY A
11575 HERON BAY BLVD.
309
CORAL SPRINGS FL 33076

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT
NAME: GREGORY D. ALLOTTA
STREET ADDRESS: 384 MOHAWK LANE
CITY-ST-ZIP: BOCA RATON FL 33487

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

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CITY-ST-ZIP: _____

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY D. ALLOTTA 8/21/03 (561) 827-9976
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

ATTACHMENT 55050981

[REDACTED]

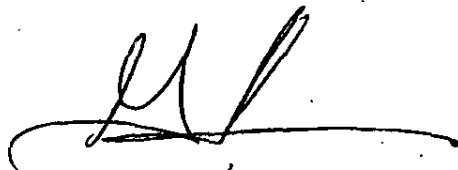
8/21/03

80140191

TO WHOM IT MAY CONCERN.

I RECENTLY RECEIVED
YOUR 2003 UNIFORM BUSINESS REPORT.
THIS IS THE FIRST NOTICE THAT
MY COMPANY HAS RECEIVED. PLEASE
WAIVE THE LATE FEE SINCE I
DID NOT RECEIVE THE PRIOR NOTICE.
IF YOU HAVE ANY QUESTIONS YOU
CAN CONTACT ME AT (361) 827-9978.
THE ORIGINAL FILING FEE IS ENCLOSED.

RESPECTFULLY YOURS,



GREG P. ALLOTTA

PRES. MILLENNIUM INVESTMENT
SERVICES, INC.

Attachment

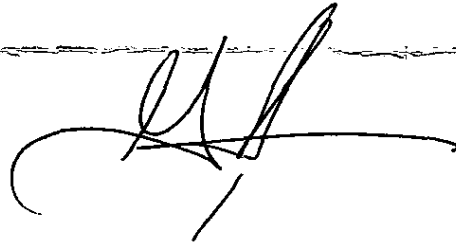
55055981
P02000127071

9/3/03

TO WHOM IT MAY CONCERN,

I RECENTLY RECEIVED YOUR
LETTER DATED 8/27/03 - REF # P02000127071.
I CORRECTED THE REPORT ON THE COPY
~~SENT BACK TO ME.~~ SORRY FOR ANY
INCONVENIENCE. IF YOU HAVE ANY
QUESTIONS YOU CAN REACH ME @ (561)
827-9978.

SINCERELY,



GREGORY P. ALLOTTA

PREP. MILLENNIUM INVESTMENT
SERVICES, INC.