

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000551

FILED
Feb 26, 2004
Secretary of State

Entity Name: MILLENNIUM MORTGAGE SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

6922 KNIGHTSWOOD DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6922 KNIGHTSWOOD DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 37-1452766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, ROY
6922 KNIGHTSWOOD DRIVE
ORLANDO, FL 32818 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: P () Delete
Name: MALLARD, ROY
Address: 6922 KNIGHTSWOOD DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MALLARD, ROSELLA
Address: 6922 KNIGHTSWOOD DR
City-St-Zip: ORLND, FL 32818

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: ROY LEE MALLARD

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date