

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90029 020 ***150.00

DOCUMENT # P03000015041

1. Entity Name

MILLENNIUM GROUP OF COMPANIES INC.



Principal Place of Business
6992 WOODSCAPE CIR
MIRAMAR FL 33023

Mailing Address
6992 WOODSCAPE CIR
MIRAMAR FL 33023
1311 NW 20TH ST
MIAMI GARDENS FL 33169

2. Principal Place of Business
3590 S. STATE RD 7

3. Mailing Address
1311 NW 20TH ST

Suite, Apt. #, etc.
Suite # 117

Suite, Apt. #, etc.

City & State
MIRAMAR FL

City & State
MIAMI GARDENS

Zip Country
33023 U.S.A

Zip Country
33169 U.S.A

1st MOORE CR2E034 (10/04)

55-0876652

4. FEI Number APPLIED FOR Applied For
Not Applicable

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

OLOWU, GBEMIGA
6992 WOODSCAPE CIR
MIRAMAR FL 33023
1311 NW 20TH ST
MIAMI GARDENS FL 33169

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 \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME OLOWU, GBEMIGA
STREET ADDRESS 6992 WOODSCAPE CIR
CITY-ST-ZIP MIRAMAR FL 33023
1311 NW 20TH ST
MIAMI GARDENS FL 33169

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME STEPHANIE C. STEPHENS-OLOWU
STREET ADDRESS 1311 NW 20TH ST
CITY-ST-ZIP MIAMI GARDENS FL 33169

TITLE ☐ Delete
NAME VICE PRESIDENT
STREET ADDRESS STEPHANIE C. STEPHENS-OLOWU
CITY-ST-ZIP 1311 NW 20TH ST
MIAMI GARDENS FL 33169

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GBEMIGA OLOWU

03/16/2005 754 423-3466

Date

Daytime Phone #