

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113805

Entity Name: MILLENNIUM MORTGAGE SERVICES, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

3661 BISCAYNE DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

500 STATE ROAD 436
SUITE 2024
CASSELBERRY, FL 32707

Current Mailing Address:

3661 BISCAYNE DR
WINTER SPRINGS, FL 32708

New Mailing Address:

500 STATE ROAD 436
SUITE 2024
CASSELBERRY, FL 32707

FEI Number: 02-0709054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAINI, ALISON L
3661 BISCAYNE DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HUSSAINI, ALISON L
500 STATE ROAD 436
SUITE 2024
CASSELBERRY, FL 32707 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: ALISON HUSSAINI

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSSAINI, ALISON L
Address: 3661 BISCAYNE DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSSAINI, ALISON L
Address: 500 STATE ROAD 436 SUITE 2024
City-St-Zip: CASSELBERRY, FL 32707

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: ALISON HUSSAINI

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date