

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105747

FILED
Jan 05, 2005
Secretary of State

Entity Name: MILLENNIUM APPRAISALS INC.

Current Principal Place of Business:

5460 N. STATE ROUTE 7
SUITE 210
NORTH LAUDERDALE, FL 33319 US

Current Mailing Address:

5460 N. STATE ROUTE 7
SUITE 210
NORTH LAUDERDALE, FL 33319 US

New Principal Place of Business:

1835 E. HALLANDALE BCH. BLVD
SUITE 600
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1835 E. HALLANDALE BCH. BLVD
SUITE 600
HALLANDALE BEACH, FL 33009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARMEN
3001 S.W. 173 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DRAZNER, MICHAEL B
3901 SOUTH OCEAN DRIVE
2V
HOLLYWOOD, FL 33019 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: MICHAEL DRAZNER

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GOFMAN, ALEXANDR
Address: 3901 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPSD () Delete
Name: BORUKHOV, MICHAEL
Address: 3901 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete
Name: PEREZ, CARMEN
Address: 3001 S.W. 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GOFMAN, ALEXANDR V
Address: 3901 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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

Title: D (X) Change () Addition
Name: DRAZNER, MICHAEL
Address: 3901 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ALEXANDR V. GOFMAN

P, D

01/05/2005

Electronic Signature of Signing Officer or Director

Date