

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117873

Entity Name: MILLENIUM FUNDING GROUP, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1210 MILLENIUM PARKWAY
SUITE 1003
BRANDON, FL 33594

New Principal Place of Business:

1210 MILLENIUM PARKWAY
SUITE 1003
BRANDON, FL 33594

Current Mailing Address:

New Mailing Address:

FEI Number: 20-1489389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, NICOLE
1210 MILLENIUM PARKWAY
SUITE 1003
BRANDON, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WILLIAMS, LAURA
Address: 1340 DRAGON HEAD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP/D () Delete
Name: GILLEY, NICOLE
Address: 4604 LIGHTERWOOD WAY
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: WIGGINS, JANICE
Address: 2013 E. BROAD ST.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WILLIAMS, LAURA
Address: 715 VALRICO HILLS LANE
City-St-Zip: VALRICO, FL 33594

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

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

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 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: NICOLE GILLEY

VP/D

05/05/2005

Electronic Signature of Signing Officer or Director

Date