

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030636

FILED
Apr 19, 2005
Secretary of State

Entity Name: MILLENNIUM FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

174 W COMSTOCK AV
WINTER PARK, FL 32789

New Principal Place of Business:

174 WEST COMTOCK AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

174 W COMSTOCK AV
WINTER PARK, FL 32789

New Mailing Address:

174 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3438120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JOHN A
10507 CRESTO DELSOL CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

KELLEY, JOHN A
174 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789 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: JOHN A. KELLEY

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, J A
Address: 10507 CRESTO DELSOL CIRCLE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, JOHN A
Address: 174 WEST COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN A. KELLEY

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date