

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105718

FILED
Apr 16, 2004
Secretary of State

Entity Name: MILLENNIUM FINANCIAL GROUP, INC.

Current Principal Place of Business:

MILLENNIUM FINANCIAL GROUP, INC.
1779 N CONGRESS AVE #327
BOYNTON BEACH, FL 33462 US

Current Mailing Address:

MILLENNIUM FINANCIAL GROUP, INC.
1779 N CONGRESS AVE #327
BOYNTON BEACH, FL 33462 US

New Principal Place of Business:

MILLENNIUM FINANCIAL GROUP, INC.
1779 N CONGRESS AVE #327
BOYNTON BEACH, FL 33426 US

New Mailing Address:

MILLENNIUM FINANCIAL GROUP, INC.
1779 N CONGRESS AVE #327
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0799554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETLAN, SCOTT
618 BUTTONWOOD LANE
BOYNTON BEACH, FL 33462 US

Name and Address of New Registered Agent:

ZETLAN, SCOTT
1779 N CONGRESS AVE # 327
BOYNTON BEACH, FL 33426 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: SCOTT ZETLAN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZETLAN, SCOTT A
Address: 618 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33462

Title: VSD () Delete
Name: ZETLAN, SCOTT A
Address: 618 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZETLAN, SCOTT A
Address: 1779 NORTH CONGRESS AVE, # 327
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VSD (X) Change () Addition
Name: ZETLAN, SCOTT A
Address: 1779 NORTH CONGRESS AVE, # 327
City-St-Zip: BOYNTON BEACH, FL 33426

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: SCOTT ZETLAN

PTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date