

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000105718

FILED
Sep 08, 2005
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 33426 US

Current Mailing Address:

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

New Principal Place of Business:

MILLENNIUM FINANCIAL GROUP, INC.
9835-16 LAKE WORTH RD., #331
LAKE WORTH, FL 33467 US

New Mailing Address:

MILLENNIUM FINANCIAL GROUP, INC.
9835-16 LAKE WORTH RD., # 331
LAKE WORTH, FL 33467 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
1779 N CONGRESS AVE # 327
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ZETLAN, SCOTT
9835-16 LAKE WORTH RD., # 331
LAKE WORTH, FL 33467 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

09/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZETLAN, SCOTT A
Address: 9835-16 LAKE WORTH RD., # 331
City-St-Zip: LAKE WORTH, FL 33467

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

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

09/08/2005

Electronic Signature of Signing Officer or Director

Date