

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000020021

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: MILLENNIUM TRUST GROUP, INC.

Current Principal Place of Business:

1420 KNOLLWOOD ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

501 N. ORLANDO AVE
SUITE 313-161
WINTER PARK, FL 32789

New Mailing Address:

501 N. ORLANDO AVE
SUITE 313, PMB 161
WINTER PARK, FL 32789

FEI Number: 59-3496557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, SHERRY
1420 KNOLLWOOD STREET
ORLANDO, FL 32804

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, MATTHEW
Address: 1420 KNOLLWOOD ST
City-St-Zip: ORLANDO, FL 32804

Title: VSD () Delete
Name: BUTLER, SHERRY
Address: 1420 KNOLLWOOD ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SHERRY BUTLER

VP

03/05/2002

Electronic Signature of Signing Officer or Director

Date