

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020021

Entity Name: MILLENNIUM TRUST GROUP, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2607 EDGEWATER DRIVE
SUITE 303
ORLANDO, FL 32804

New Mailing Address:

2607 EDGEWATER DRIVE
SUITE 303
ORLANDO, FL 32804

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

Name and Address of New Registered Agent:

BUTLER, SHERRY
2607 EDGEWATER DRIVE
SUITE 303
ORLANDO, FL 32804

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: _____

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, MATTHEW
Address: 501 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VSD () Delete
Name: BUTLER, SHERRY
Address: 501 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUTLER, SHERRY A
Address: 2607 EDGEWATER DRIVE, #303
City-St-Zip: ORLANDO, FL 32804

Title: VD (X) Change () Addition
Name: BUTLER, MATTHEW
Address: 2607 EDGEWATER DRIVE, #303
City-St-Zip: ORLANDO, FL 32804

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

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02/16/2004

Electronic Signature of Signing Officer or Director

Date