

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020021

Entity Name: MILLENNIUM TRUST GROUP, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

2607 EDGEWATER DRIVE
SUITE 303
ORLANDO, FL 32804

New Principal Place of Business:

2607 EDGEWATER DRIVE
#303
ORLANDO, FL 32804

Current Mailing Address:

2607 EDGEWATER DRIVE
SUITE 303
ORLANDO, FL 32804

New Mailing Address:

2607 EDGEWATER DRIVE
#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
2607 EDGEWATER DRIVE
SUITE 303
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BUTLER, SHERRY
2607 EDGEWATER DRIVE
#303
ORLANDO, FL 32804 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: SHERRY BUTLER

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: BUTLER, MATTHEW
Address: 2607 EDGEWATER DRIVE, #303
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

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03/09/2005

Electronic Signature of Signing Officer or Director

Date