

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065185

**FILED**  
**Apr 05, 2005**  
**Secretary of State**

**Entity Name:** THE 3RD MILLENNIUM MANAGEMENT GROUP INC.

**Current Principal Place of Business:**

1551 N.E. 167 ST., APT. 107  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

1255 SW 121 AVENUE  
PEMBROKE PINES, FL 33025

**Current Mailing Address:**

1551 N.E. 167 ST., APT. 107  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

1255 SW 121 AVENUE  
PEMBROKE PINES, FL 33025

**FEI Number:** 65-0860019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WESTON, ROBERT S  
1551 N.E. 167 ST., APT. 107  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

WESTON, FLORENCE A  
1255 SW 121 AVE  
PEMBROKE PINES, FL 33025 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: FLORENCE A WESTON

04/05/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WESTON, ROBERT S  
Address: 1551 N.E. 167 ST., APT. 107  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WESTON, ROBERT S  
Address: 1255 SW 121 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S ( ) Change (X) Addition  
Name: WESTON, FLORENCE A  
Address: 1255 SW 121 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: FLORENCE A WESTON

S

04/05/2005

Electronic Signature of Signing Officer or Director

Date