

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000096511

FILED
Jan 14, 2003
Secretary of State

Entity Name: MILLENNIUM MARKETING INCORPORATED

Current Principal Place of Business:

1130 S POWERLINE RD
SUITE 105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1130 S POWERLINE RD
SUITE 105
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1130 S POWERLINE RD
SUITE 103
DEERFIELD BEACH, FL 33442

New Mailing Address:

1130 S POWERLINE RD
SUITE 103
DEERFIELD BEACH, FL 33442

FEI Number: 65-0895242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRENDA
1130 S POWERLINE RD
SUITE 103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROSSI, BRENDA
1130 S POWERLINE RD
SUITE 103
DEERFIELD BEACH, FL 33442 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: BRENDA ROSSI

01/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COLANETC, DARREN
Address: 1130 S POWERLINE RD SUITE 105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPST (X) Delete
Name: COLANGELO, JASON J
Address: 1130 S POWERLINE RD SUITE 105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: ROSSI, DAVID W
Address: 6471 TERRA ROSA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COLANGELO, JOSEPH
Address: 1130 S POWERLINE RD SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH COLANGELO

VP

01/14/2003

Electronic Signature of Signing Officer or Director

Date