

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005895

FILED
Jan 09, 2009
Secretary of State

Entity Name: MODEL MILLENNIUM, INCORPORATED

Current Principal Place of Business:

2321 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3111 UNIVERSITY DRIVE
STE 720
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0899614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT ESQ.
350 FAIRWAY DR., SUITE 101
DEERFIELD BCH, FL 33441 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, MADELINE
Address: 2321 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MADELINE ANDREWS

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01/09/2009

Electronic Signature of Signing Officer or Director

Date