2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035068

Entity Name: MILLENNIUM DEVELOPERS, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 W. COMMERCIAL BLVD. 3125 W. COMMERCIAL BLVD.

SUITE 116 SUITE 100

FT.LAUDERDALE, FL 33309 FT.LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3201 W. COMMERCIAL BLVD. 3125 W. COMMERCIAL BLVD. SUITE 116 SUITE 100

FT.LAUDERDALE, FL 33309 FT.LAUDERDALE, FL 33309

FEI Number: 65-0911712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANZANSKY, BARNEY DANZANSKY, BARNEY 3201 W. COMMERCIAL BLVD. 3125 W. COMMERCIAL BLVD. SUITE 116 SUITE 100

FT.LAUDERDALE, FL 33309 US FT.LAUDERDALE, FL 33309 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: BARNEY DANZANSKY 04/13/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name: KAHAN, DAVID Name: KAHAN, DAVID 3201 W. COMMERCIAL BLVD., STE. 116 3125 W. COMMERCIAL BLVD., STE. 100 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309

PD Title: PD (X) Change () Addition Title: () Delete

DANZANSKY, BARNEY K Name: DANZANSKY, BARNEY K Name:

3201 W. COMMERCIAL BLVD., STE 116 3125 W. COMMERCIAL BLVD., STE 100 Address: Address:

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip:

Title: Title: VPD () Delete **VPD** (X) Change () Addition LEON, SCOTT LEON, SCOTT Name: Name:

3201 W. COMMERCIAL BLVD., STE. 116 3125 W. COMMERCIAL BLVD., STE. 100 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309

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: DAVID KAHAN **VPSD** 04/13/2005