2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038267

Entity Name: MILLENNIUM CAPITAL MORTGAGE CORPORATION

FILED Jan 17, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 585 E. STATE ROAD 434 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 585 E. STATE ROAD 434 LONGWOOD, FL 32750 FEI Number: 59-3572060 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: ALI, AKBAR ALLAN 1322 N. PINE HILLS ROAD ORLANDO, FL 32808 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KESHVARI, ROBERT Name: Name:

Name: KESHVARI, ROBERT Name:
Address: 1212 JANE LANE Address:
City-St-Zip: WINTER PARK, FL 32792 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: ROBERT KESHVARI D 01/17/2005