## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 24, 2005 8:00 am Secretary of State 03-24-2005 90043 019 \*\*\*150.00 DOCUMENT # P99000066877 THE MILLENNIUM DEVELOPMENT GROUP, **INCORPORATED** Principal Place of Business Mailing Address 3500 BURNT STORE RD PO DRAWER 60205 40038632 FORT MYERS, FL 33906 CAPE CORAL, FL 33993 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0937542 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYSTON, ROBERT DUR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., STE 101 FORT MYERS, FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete TITLE ☐ Chance ■ Addition DECKROW, JON NAME NAME STREET ADDRESS 5614 SW 14TH PL STREET ADDRESS CAPE CORAL, FL 33914 CHY-ST-ZIE CITY-ST-ZIP Delete III E ☐ Change ☐ Addition OSBORN, WARREN MAME NAME STREET ADDRESS 23 BRINKER ROAD STREET ADDRESS CITY-ST-ZIP BARRINGTON HILLS, IL 60010 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NĂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TOLF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-\$1-7P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 employeers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other likely employeers.

CITY-ST-ZIP

STREET ADDRESS

CITY-\$1-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-SI-ZIP

TITLE

NAME

SIGNING OFFICER OF DIRECTOR

☐ Delete

JON DECKROW 3

Change

Addition

FILED