

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101488

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** MILLENNIUM MORTGAGE LENDING GROUP, INC.

**Current Principal Place of Business:**

1975 E SUNRISE BLVD., STE 535  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1975 E SUNRISE BLVD., STE 535  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 65-0962901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOCHBERG & DIRIENZO, P.A.  
1975 E SUNRISE BLVD., STE 519  
FORT LAUDERDALE, FL 33304 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: PSTD ( ) Delete  
Name: KAVANAGH, MARTHA  
Address: 12590 YARDLEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

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

Title: PSTD (X) Change ( ) Addition  
Name: KAVANAGH, MARTHA  
Address: 1975 E. SUNRISE BLVD., SUITE 535  
City-St-Zip: FORT LAUDERDALE, FL 33304

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:** MARTHA KAVANAGH

PSTD

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date