

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101488

FILED
May 02, 2005
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 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

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05/02/2005

Electronic Signature of Signing Officer or Director

Date