

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000004813

FILED
Apr 30, 2003
Secretary of State

Entity Name: AMERICAN MILLENNIUM CORPORATION, INC. USA

Current Principal Place of Business:

1010 10TH STREET
SUITE 100
GOLDEN, CO 80401 US

Current Mailing Address:

1010 10TH STREET
SUITE 100
GOLDEN, CO 80401 US

New Principal Place of Business:

110 NORTH RUBEY DRIVE
SUITE 100A
GOLDEN, CO 80403 US

New Mailing Address:

110 NORTH RUBEY DRIVE
SUITE 100A
GOLDEN, CO 80403 US

FEI Number: 85-0273340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
941 FOURTH STREET #200
MIAMI BEACH, FL 33139

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: DV () Delete
Name: BACON, BRUCE R
Address: 1010 10TH STREET, STE 100
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: CAUTHEN, ANDREW F
Address: 14007 LOCHSHIRE STREET
City-St-Zip: HOUSTON, TX 77077

Title: DS () Delete
Name: HARMON, SHIRLEY
Address: 1947 NW 102ND BLVD
City-St-Zip: WILDWOOD, FL 34785

Title: DVC () Delete
Name: WATWOOD, STEPHEN F
Address: 17835 RCR 29
City-St-Zip: OAK CREEK, CO 80467

Title: PD () Delete
Name: THOMAS, GARRET L
Address: 2195 COAST AVE
City-St-Zip: SAN MARCOS, CA 92069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BACON, BRUCE R
Address: 110 NORTH RUBEY DRIVE
City-St-Zip: GOLDEN, CO 80403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARMON, SHIRLEY
Address: 1947 NW 102ND BLVD
City-St-Zip: WILDWOOD, FL 34785

Title: DV (X) Change () Addition
Name: WATWOOD, STEPHEN F
Address: 17835 RCR 29
City-St-Zip: OAK CREEK, CO 80467

Title: PD (X) Change () Addition
Name: HAMILTON, JAMES E
Address: 110 NORTH RUBEY DRIVE
City-St-Zip: GOLDEN, CO 80403

Title: ST () Change (X) Addition
Name: CORSENTINO, RONALD J
Address: 110 NORTH RUBEY DRIVE
City-St-Zip: GOLDEN, CO 80403

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: RONALD J CORSENTINO

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04/30/2003

Electronic Signature of Signing Officer or Director

Date