2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000002069

Address:

Entity Name: MILLENNIUM CAPITAL, L.C.

3109 GRAND AVE., SUITE 267

City-St-Zip: COCONUT GROVE, FL 33133

FILED Jan 07, 2003 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
3109 GRAND AVE., #26 COCONUT GROVE, FL			
Current Mailing Address:		New Mailing Address:	
3109 GRAND AVE., #26 COCONUT GROVE, FL			
FEI Number: 65-0986120	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
LAW OFFICE OF EDW. 328 MINORCA AVE. CORAL GABLES, FL 3			
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both
SIGNATURE:			
Electronic Signature of Registered Age		ent	Date
MANAGING MEMBERS/MEMBERS:		ADDITIONS/CHANGES:	
Title: MGRM (Name: BURNETT, H.) Delete ALEXANDER	Title: Name:	() Change () Addition

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXANDER BURNETT MM 01/07/2003