suspiled with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered.

13. I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver or trichanged, or on an attachment with a

SIGNATURE:



MIGGOOUM 2000 ♦©ASTRU©TI©D CORPORATION



2118 Victory Garden Lane Tallahassee, FL 3301 850/339-2915

September 14, 2001

ATTN: Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Corporate Status

In February of 2001, Millennium 2000 filed it's taxes with the James Moore Company. Sense this company specializes in small businesses we decided to use them for the corporate taxes also. During the month of May, 2001, I moved to a new address. I turned in what I thought was the appropriate materials by the end of May 2001. As stated below and shown on the attachment. Unfortunately, due to two unexpected events, the filing status with the Department of State has failed to meet the deadlines. The CPA at the James Moore Company placed my status as corporate officer in the wrong section of the form. I have placed the appropriate information in section 12, according to a phone conversation with one of the division employees in June, 2001. In fact, there is no change in status. The CPA may have been confused or in a hurry when filling out this form. I did not receive this notice until June because of the move. I apologize for the delay in filling the Uniform Business Report. If you have any further questions, please contact me at 251-2852, or my CPA at the James Moore & Co., at 386-6184.

Once again, I apologize for the delay in filing this very important document with your office. Please feel free to call me with any further questions.

Sincere Thanks

Thomas "Don" Waters President and CEO