

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000092107			
1. Entity Name MILLENIVM Auto Sales, INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 20 E. CARROLL ST.		3. Mailing Address 20 E. CARROLL ST	
Suite, Apt. #, etc. SUITE A		Suite, Apt. #, etc. SUITE A	
City & State Kissimmee, FLORIDA		City & State Kissimmee, FL	
Zip 34744	Country OSCEOLA	Zip 34744	Country OSCEOLA
4. FEI Number 35-2192992		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name Luis De Jesus			
Street Address (P.O. Box Number is Not Acceptable) 20 E CARROLL STREET			
City Kissimmee		FL	Zip Code 34744
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>[Signature]</i>		DATE 9/30/03	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S Luis De Jesus 20 E CARROLL ST Kissimmee, FLORIDA 34744	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T RAMON A De Jesus 20 E. CARROLL ST Kissimmee, FL 34744	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200023516642 10/02/03-01073-009 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		Date 9/30/03 Daytime Phone # 407-343-4411	

FILED
03 OCT -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034B (12/02)

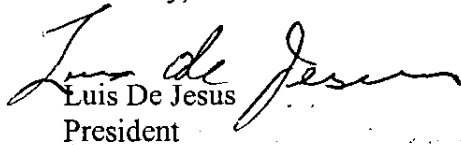
September 30, 2003

Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear: Sirs

Enclosed you'll find check issue to you in the amount of \$150.00. The fee is for the corporation Millenium Auto Sales, Inc. Doc# P02000092107. As I mentioned to you over the telephone, it appears that we did not received the corporation renewal notice in order for us to renew our corporation by May 1 or even afterwards. As of this date, we have yet to receive the renewal notice for said corporation from you. Please accept our apologies and accept the check for our renewal. We will now set on our records this matter of renewal so that this does not reoccur in the future. We were not aware of said renewal and because of that have not done this up till now when we received noticed from a friend of ours telling us so. Should you have any question, you may reach us at the address listed below. Thank you.

Sincerely,



Luis De Jesus
President

Millenium Auto Sales, Inc.

Doc#P02000092107

20 E. Carroll Street

Kissimmee, Florida 34744