2004 FOR PROFIT CORPORATION

ANNUAL REPORT Secretary of State **DOCUMENT # P99000087029** 06-18-2004 90004 005 ***158.75 MILLENNIUM HOME CONSTRUCTION, INC. Principal Place of Business Mailing Address **J4030041** 4747 HOLLYWOOD BEVD 4747 HOLLYWOOD BLVD P O BOX 275 P-0-BOX-275 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 19441 WZUSOZI Suite, Apt. #, etc. Suite, Apt. #, etc. 06142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami 33186 65-0954804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, DAVID A Street Address (P.O. Box Number is Not Acceptable) 15024 SW 144TH PLACE MIAMI, FL 33186 Zip Code 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. June 16,2001 SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature 9. Election Campaign Financing FILE NOW!!! FEE IS \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition ☐ Change TIT! F ☐ Delete TITLE NAME WHITE, DAVID A NAME STREET ADDRESS 15024 SW 144TH PLACE STREET ADDRESS CITY_ST-7IP MIAMI, FL 33186 CITY-ST-7tP VN TITLE ☐ Change TITLE Delete ☐ Addition NAME WHITE, ALBERT R NAME STREET ADDRESS 3709 EASTSHORE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33023 TITLE TD ☐ Defete TITLE ☐ Change ☐ Addition PINA, ESTEBAN S NAME NAME STREET ADDRESS P.O. BOX 16-3655 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33116 CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition MARSTON, JOHN NAME NAME 9708 SW 135 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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 eport 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 of 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jun 18, 2004 8:00 am

Orlachneal

MILLENNIUM HOME CONSTRUCTION, INC.

P990000 87039

June 14, 2004

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

The reason for this letter is to advise you that I was not able to file the UBR for my company on time since I did not receive this form in the mail I have been working for the US Federal Government overseas and upon my return on June 2004; I was able to download the UBR form from the Internet. I am enclosing you a check for \$158.75 along with the completed UBR form for the year 2004.

I am asking you to please abate the \$400.00 penalty since, as stated before, this form was not received in the mail and I was not able to download a form before the due date.

I am returning to my overseas duty and will not return until the end of the year 2004.

Thank you in advance for your help and understanding on this matter.

Sincerely,

David A. White President

4747 HOLLYWOOD BLVD
P.O. BOX 275
HOLLYWOOD, FLORIDA 33021