2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000087029

MARSTON, JOHN

MIAMI, FL 33176

9708 SW 135 TERRACE

Name: Address:

City-St-Zip:

Entity Name: MILLENNIUM HOME CONSTRUCTION, INC.

FILED Apr 23, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4747 HOLLYWOOD BLVD P O BOX 275 HOLLYWOOD, FL 33021 **New Mailing Address: Current Mailing Address:** 4747 HOLLYWOOD BLVD P O BOX 275 HOLLYWOOD, FL 33021 FEI Number: 65-0954804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, DAVID A 15024 SW 144TH PLACE MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WHITE, DAVID A Name: Name: 15024 SW 144TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: VD Title: () Change () Addition () Delete WHITE, ALBERT R Name: Name: 3709 EASTSHORE ROAD Address: Address: MIRAMAR, FL 33023 City-St-Zip: City-St-Zip: Title: Title: TD () Delete () Change () Addition PINA, ESTEBAN S Name: Name: P.O. BOX 16-3655 Address: Address: City-St-Zip: MIAMI, FL 33116 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALBERT R. WHITE VD 04/23/2003