2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K86128

Entity Name: WOOLBRIGHT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4800 N. FEDERAL HWY., SUITE 108-D BOCA RATON, FL 33431 US	

Current Mailing Address:	**New Mailing Address:**
4800 N. FEDERAL HWY., SUITE 108-D BOCA RATON, FL 33431 US	

FEI Number: 65-0138559   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:**
STILLER, DUANE 4800 NORTH FEDERAL HIGHWAY STE D-108 BOCA RATON, FL 33431 US	

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DV ( ) Delete Name: STILLER, DALIA, Address: 209 PHIPPS PLAZA City-St-Zip: PALM BEACH, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DPST ( ) Delete Name: STILLER, DUANE, Address: 209 PHIPPS PLAZA City-St-Zip: PALM BEACH, FL	Title: ( ) Change ( ) Addition Name: 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 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.

SIGNATURE: DUANE STILLER   PRES   01/13/2002

      Electronic Signature of Signing Officer or Director   Date