FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90701 050 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 418570

1. Entity Name
SYDSTEAD CORP..

11037051

Principal Place of Business	Mailing Address
400 LESLIE DR. #1105 STE 215 HALLANDALE, FL 33009 US	400 LESLIE DR. #1105 STE 215 HALLANDALE, FL 33009 US
1815 Griffin Road 301 Dania Beach, Fl 33433 USA	1815 Griffin Road 301 Dania Beach, Fl 33433 USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-1507762 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~WOLOFKY, HOWARD~~
~~400 LESLIE DR.215~~
~~HALLANDALE, FL~~
~~HALLANDALE, FL 33009~~

Name of New Registered Agent: Howard Wolofsky
Street Address: 1815 Griffin Road, Suite 301
Dania Beach, Fl 33433
City: FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, for the entity named above. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
(Signature, typed or printed name of Registered Agent and title if applicable. NOTE: Registered Agent's signature required when submitting)

FILING FEE IS $150.00
After May 1, 2003 Fee will be $400.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WOLOFSKY, HOWARD 400 LESLIE DR., STE 215 HALLANDALE, FL 33009	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1815 Griffin Road, Suite 301 Dania Beach, Fl 33433	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD LEVINE, MARLENE 400 LESLIE DR., STE 215 HALLANDALE, FL 33009	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1815 Griffin Road, Suite 301 Dania Beach, Fl 33433	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BURSTEIN, RHONDA 400 LESLIE DR., STE 215 HALLANDALE, FL 33009	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1815 Griffin Road, Suite 301 Dania Beach, Fl 33433	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

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

SIGNATURE: X _____ 4/28/03 954 925 2990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #