

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 618115

FILED
Jan 15, 2003
Secretary of State

Entity Name: M & E CROSS, INC.

Current Principal Place of Business:

5 UTILITY DRIVE SUITE #7
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

5 UTILITY DRIVE SUITE #7
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-1909916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, MARC J
1 HERITAGE WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

CROSS, MARC J
5 UTILITY DRIVE SUITE #7
PALM COAST, FL 32137 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: MARC J. CROSS

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROSS, MARC J,
Address: 1 HERITAGE WAY
City-St-Zip: STUART, FL

Title: TDS () Delete
Name: CROSS, EDEN S,
Address: 1 HERITGE WAY
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROSS, MARC J
Address: 5 UTILITY DRIVE SUITE # 7
City-St-Zip: PALM COAST, FL 32137 US

Title: TDS (X) Change () Addition
Name: CROSS, EDEN S
Address: 5 UTILITY DRIVE SUITE #7
City-St-Zip: PALM COAST, FL 32137 US

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: MARC J. CROSS

PD

01/15/2003

Electronic Signature of Signing Officer or Director

Date