

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005406

FILED
Mar 11, 2003
Secretary of State

Entity Name: AINSWORTH HOLDINGS INC.

Current Principal Place of Business:

1591 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1591 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 51-0411107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON MANAGEMENT INC.
1591 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

FENCON LLC
1591 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

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: MICHAEL BAKERJIAN

03/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAKERJIAN, JERRY
Address: 1591 E. ATLANTIC BLVD. SUITE 200
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY BAKERJIAN

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03/11/2003

Electronic Signature of Signing Officer or Director

Date