

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F27795

FILED
Apr 10, 2003
Secretary of State

Entity Name: TAX SAVING CONCEPTS, INC.

Current Principal Place of Business:

1003 10 LANE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3200 S. OCEAN BLVD. APT. 103D
PALM BEACH, FL 33480 US

Current Mailing Address:

1003 10TH LN
LAKE WORTH, FL 33463 US

New Mailing Address:

3200 S. OCEAN BLVD. APT. 103D
PALM BEACH, FL 33480 US

FEI Number: 59-2437762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, BARRY H
1003 10TH LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SMALL, BARRY H
3200 S. OCEAN BLVD. APT. 103D
PALM BEACH, FL 33480 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: BARRY SMALL

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALL, BARRY H
Address: 1003 10TH LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VS () Delete
Name: SMALL, GAIL B
Address: 1003 10TH LANE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMALL, BARRY H
Address: 3200 S. OCEAN BLVD. APT. 103D
City-St-Zip: PALM BEACH, FL 33480 US

Title: VS (X) Change () Addition
Name: SMALL, GAIL B
Address: 3200 S. OCEAN BLVD. APT. 103D
City-St-Zip: PALM BEACH, FL 33480 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: BARRY SMALL

PRES

04/10/2003

Electronic Signature of Signing Officer or Director

Date