2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F28913

Entity Name: FOXY PRODUCTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1850 W MCNAB RD FT LAUDERDALE, FL 33309	

Current Mailing Address:	**New Mailing Address:**
1850 W MCNAB RD FT LAUDERDALE, FL 33309	

FEI Number: 59-2101721   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FEROLA, FRANK F. 1850 W. MCNAB ROAD FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: SPIEGEL, DAVID Address: 1850 W. MCNAB RD. City-St-Zip: FT. LAUDERDALE, FL 33309	Title: SD (X) Change ( ) Addition Name: SPIEGEL, DAVID Address: 1850 W. MCNAB RD. City-St-Zip: FT. LAUDERDALE, FL 33309
Title: PD ( ) Delete Name: D'AMBROSIO, T.M. Address: 1850 WEST MCNAB RD. City-St-Zip: FT LAUDERDALE, FL 33309	Title: PD (X) Change ( ) Addition Name: D'AMBROSIO, THOMAS Address: 1850 WEST MCNAB RD. City-St-Zip: FT LAUDERDALE, FL 33309

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: DAVID SPIEGEL   PD   01/16/2003
_____
        Electronic Signature of Signing Officer or Director   Date