

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006340

FILED
Jul 28, 2003
Secretary of State

Entity Name: TANTIVY COMMUNICATIONS, INC.

Current Principal Place of Business:

1450 S. BABCOCK ST.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1450 S BABCOCK ST
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3430673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, EDWARDS LLP
ONE NORTH CLEMATIS STREET
STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: V (X) Delete
Name: AMALFITANO, CARLO
Address: 1450 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: GORSUCH, THOMAS E
Address: 1450 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: PD (X) Delete
Name: ROBERSON, D.R.
Address: 1450 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: VTS () Delete
Name: KOLB, LISA M
Address: 1450 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: KOLB, LISA M
Address: 1450 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

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: LISA M KOLB

PTS

07/28/2003

Electronic Signature of Signing Officer or Director

_____ Date