


**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # H39438 1. Entity Name 256 COMPANY		
Principal Place of Business 84 W JERSEY STREET #4 ORLANDO, FL 32806 US		Mailing Address 84 W JERSEY STREET #4 ORLANDO, FL 32806 US
2. Principal Place of Business P.O. Box 762 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 762 Suite, Apt. #, etc.
City & State Goldenrod FL		City & State Goldenrod FL
Zip 32733-0762		Zip 32733-0762
Country USA		Country USA
4. FEI Number 59-2491992		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES
6. Name and Address of Current Registered Agent DAVENPORT, BEVERLY A 8026 RIDGE WAY ORLANDO, FL 32817		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State: FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Beverly A Davenport</i> DATE: June 29, 2003		
9. Election Campaign Financing Trust Fund Contribution.		<input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT DAVENPORT, BEVERLY PO BOX 762 GOLDENROD, FL 327330762	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with other like empowered.		
SIGNATURE: <i>Beverly A Davenport</i> DATE: June 29, 2003		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment

80134962

Florida Department of State
Division of Corporations

Re: H39438

Gentlemen:

I have not received any correspondence with
the Reporting forms, so I am sending the Referral
form I downloaded from the Internet

Sincerely

Beverly Advertiser