

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H76517

FILED
Feb 12, 2003
Secretary of State

Entity Name: FLORIDA ATLANTIC FOREST PRODUCTS, INC.

Current Principal Place of Business:

77 SE 2ND AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

77 SE 2ND AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2590148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, EDWARD H.
56 S RAILROAD AVE
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

DIETRICH, EDWARD H.
77 SE 2ND AVE
DEERFIELD BEACH, FL 33441

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:

02/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIETRICH, EDWARD H.,
Address: 19780 118TH TRAIL S
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: DIETRICH, PATRICIA A
Address: 77 SE 2ND AVE
City-St-Zip: DEERFIELD BCH., FL

Title: T () Delete
Name: DIETRICH, EDWARD P.,
Address: 72 N.E. 11TH WAY
City-St-Zip: DEERFIELD BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETRICH, EDWARD H.,
Address: 77 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: DIETRICH, PATRICIA A
Address: 77 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: DIETRICH, EDWARD P.,
Address: 77 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PATRICIA A. DIETRICH

S

02/12/2003

Electronic Signature of Signing Officer or Director

Date