

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H76882

FILED
Apr 20, 2003
Secretary of State

Entity Name: MICRO MART, INC.

Current Principal Place of Business:

7420 SW 48TH STREET
SUITE 101
MIAMI, FL 331554415 US

New Principal Place of Business:

Current Mailing Address:

7420 SW 48TH STREET
SUITE 101
MIAMI, FL 331554415 US

New Mailing Address:

FEI Number: 59-2784219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARONOWITZ, JUDD ESQ
15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ARONOWITZ, JUDD ESQ
1570 MADRUGA AVE.
SUITE 311
CORAL GABLES, FL 33146 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: _____ 04/20/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: STERN, ROBERT H.,
Address: 204 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: STERN, ROBERT H
Address: 7420 SW 48TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33155

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: ROBERT H. STERN PRES 04/20/2003
Electronic Signature of Signing Officer or Director Date