2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N0000003788

FILED Mar 10, 2003 Secretary of State

Entity Name: HOUSING REDEVELOPMENT AND RENTALS, INC.

Current Principal Place of Business: New Principal Place of Business:

2030 63RD AVE. SOUTH 6201 30TH STREET SOUTH SAINT. PETERSBURG, FL 33712 SAINT. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

P.O. BOX 15114

ST. PETERSBURG, FL 33733

FEI Number: 59-3647922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH-GEORGE, ESMIE E
2030 63RD AVE. SOUTH
SAINT. PETERSBURG, FL 33712

SMITH-GEORGE, ESMIE E
6201 30TH STREET SOUTH
SAINT. PETERSBURG, FL 33712

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: 03/10/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SMITH GEORGE, ESMIE E
 Name:
 SMITH GEORGE, ESMIE E

 Address:
 2030 63RD AVENUE SOUTH
 Address:
 6201 30TH STREET SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:
 SAINT PETERSBURG, FL 33712

Title: VD () Delete Title: VD (X) Change () Addition
Name: GIANVILLE, GEORGE A
Address: 2030 63RD AVENUE SOUTH
Address: 6201 30TH STREET SOUTH

Address: 2030 63RD AVENUE SOUTH Address: 6201 30TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: SD () Delete Title: () Change () Addition Name: SMITH, KEVIN R Name:

 Address:
 10 COLE TERRACE
 Address:

 City-St-Zip:
 NEW ROCHELLE, NY 10801
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESMIE SMITH-GEORGE PD 03/10/2003