

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000133

FILED  
May 05, 2003  
Secretary of State

Entity Name: NEW DAY INC.

## Current Principal Place of Business:

6289 W SUNRISE BLVD  
206  
SUNRISE, FL 33313

## New Principal Place of Business:

6299 W SUNRISE BLVD  
200  
SUNRISE, FL 33313

## Current Mailing Address:

6289 W SUNRISE BLVD  
206  
SUNRISE, FL 33313

## New Mailing Address:

6299 W SUNRISE BLVD  
200  
SUNRISE, FL 33313

FEI Number: 65-1071226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIGBY, CISLYN  
6289 WEST SUNRISE BLVD  
206  
SUNRISE, FL 33313

## Name and Address of New Registered Agent:

RIGBY, CISLYN  
6299 WEST SUNRISE BLVD  
200  
SUNRISE, FL 33313

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: CISLYN RIGBY

05/05/2003

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIGBY, CISLYN  
Address: 6289 WEST SUNRISE BLVD 206  
City-St-Zip: SUNRISE, FL 33313

Title: SD ( ) Delete  
Name: RIGBY, VILLA  
Address: 827 NW 62 ST.  
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete  
Name: GOLDSTEIN, BILLIE J ESQ.  
Address: 827 NW 62 ST.  
City-St-Zip: MIAMI, FL 33150

Title: AS ( ) Delete  
Name: THOMAS, JOHN  
Address: 827 NW 62 ST.  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RIGBY, CISLYN  
Address: 6299 WEST SUNRISE BLVD SUITE 200  
City-St-Zip: SUNRISE, FL 33313

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CISLYN RIGBY

CEO

05/05/2003

Electronic Signature of Signing Officer or Director

Date