2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000004013

Entity Name: GODIS UNLIMITED, INC.

Address:

City-St-Zip:

1204-12TH TERRACE

PALM BEACH GARDENS, FL 33418

FILED Apr 15, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 VIA LUGANO CIRCLE #106 BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 100 VIA LUGANO CIRCLE #106 BOYNTON BEACH, FL 33436 FEI Number: 04-3676575 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: BRENDEL, IRVING 100 VIA LÚGANO CIRCLE #106 BOYNTON BEACH, FL 33436 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Change () Addition () Delete BRENDEL, IRVING Name: Name: Address: 100 VIA LUGANO CIRCLE #106 Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: SDD () Delete Title: () Change () Addition Name: KHATTAB, SUZI G Name: Address: 640 POTTER ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: () Change () Addition BRENDEL, DAVID Name: Name: Address: 21 SONGBIRD RD. Address: City-St-Zip: TRABUOO CANYON, CA 92679 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BRENDEL, HARLAN Name:

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.

Address:

City-St-Zip:

SIGNATURE: IRVING BRENDEL PRES 04/15/2003