

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N07000002330

FILED
Apr 30, 2003
Secretary of State

Entity Name: CORPORATE FAMILY INC.

Current Principal Place of Business:

732 WEST 4TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

732 WEST 4TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

P.O. BOX 9162
RIVIERA BEACH, FL 33419

FEI Number: 01-0580130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, MICHAEL J
732 WEST 4TH STREET
RIVIERA BEACH, FL 33404

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENSLEY, MICHAEL J
Address: 732 WEST 4TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: SMITH, TONY
Address: 187 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD () Delete
Name: WILLIS, VENUS
Address: 1156 WEST 26TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BM (X) Change () Addition
Name: SMITH, TONY
Address: 187 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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

SIGNATURE: MICHAEL HENSLEY

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date