2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001572

Entity Name: GOOD AND FAITHFUL SERVANTS, INC.

FILED Apr 22, 2002 8:00 AM Secretary of State

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

 14315 SW 105 COURT
 5269 WATER VALLEY DRIVE

 MIAMI, FL 33176
 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 161157 P. O. BOX 4045

MIAMI, FL 33116 TALLAHASSEE, FL 32315

FEI Number: 65-0895800 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:

POOLE, ANGELA M CPA
14315 SW 105 COURT
MIAMI, FL 33176

POOLE, ANGELA M CPA
5269 WATER VALLEY DRIVE
TALLAHASSEE, FL 32303

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: ANGELA M. POOLE, CPA 04/22/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POOLE, ANGELA M
 Name:
 POOLE, ANGELA M

 Address:
 14315 SW 105 COURT
 Address:
 POST OFFICE BOX 4045

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 TALLAHASSEE, FL 32315

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

 Name:
 POOLE, COREY D
 Name:
 POOLE, COREY D

 Address:
 14315 SW 105 COURT
 Address:
 POST OFFICE BOX 4045

 Address:
 14315 SW 105 COURT
 Address:
 POST OFFICE BOX 4045

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 TALLAHASSEE, FL 32315

Title: SD () Delete Title: () Change () Addition

 Name:
 MOSS, DORIS L
 Name:

 Address:
 10814 SW 141ST LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: ANGELA M. POOLE, CPA PD 04/22/2002