2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000009733

Entity Name: TAMBURELLO INDUSTRIES, INC.

FILED Mar 13, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1371 VICTORES ISLE DR 1825 MAIN STREET WESTON, FL 33327 SUITE 201

SUITE 201 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1371 VICTORES ISLE DR 1825 MAIN STREET WESTON, FL 33327 SUITE 201

WESTON, FL 33326

FEI Number: 65-0983362 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:

CHARLES, TAMBURELLO TEW, JEFFREY
1371 VICTORIA ISLE DR MIAMI CENTER, 201 SOUTH BISCAYNE BOULEVARD

WESTON, FL 33327 SUITE 2600 WESTON, FL 33326

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: JEFFREY TEW 03/13/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name:TAMBURELLO, CHARLESName:TAMBURELLO, CHARLESAddress:1371 VICTORIA ISLE DRAddress:1825 MAIN STREETCity-St-Zip:WESTON, FL 33327City-St-Zip:WESTON, FL 33326

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: CHARLES TAMBURELLO D 03/13/2003