

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023847

FILED
Jan 14, 2003
Secretary of State

Entity Name: FEMINENZA, INC.

Current Principal Place of Business:

3601 SE OCEAN BLVD., SUITE 001
STUART, FL 34996

New Principal Place of Business:

3601 SE OCEAN BLVD., SUITE 005
STUART, FL 34996

Current Mailing Address:

3601 SE OCEAN BLVD., SUITE 001
STUART, FL 34996

New Mailing Address:

3601 SE OCEAN BLVD., SUITE 005
STUART, FL 34996

FEI Number: 65-0995533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, FRANK A
3601 SE OCEAN BLVD., SUITE 001
STUART, FL 34996

Name and Address of New Registered Agent:

FERRARO, FRANK A
3601 SE OCEAN BLVD., SUITE 005
STUART, FL 34996

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

01/14/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GLOAG, CHRISTINE M
Address: 3601 SE OCEAN BLVD., SUITE 001
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: GRINBOIM, HANA
Address: 3601 SE OCEAN BLVD., SUITE 001
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GLOAG, CHRISTINE M
Address: 3601 SE OCEAN BLVD., SUITE 005
City-St-Zip: STUART, FL 34996

Title: VD (X) Change () Addition
Name: GRINBOIM, HANA
Address: 3601 SE OCEAN BLVD., SUITE 005
City-St-Zip: STUART, FL 34996

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: CHRISTINE GLOAG

Electronic Signature of Signing Officer or Director

P

01/14/2003

Date