

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000033044

Entity Name: THEPUZZLE.COM, INC.

FILED
Apr 29, 2003
Secretary of State

Current Principal Place of Business:

16355 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16355 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3701875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: MINTZ, BRIAN L
Address: 16355 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: CEOD () Delete
Name: MINTZ, DAVID A
Address: 16355 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: STDD () Delete
Name: WALKER, THOMAS G
Address: 16355 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID A MINTZ

Electronic Signature of Signing Officer or Director

CEOD

04/29/2003

Date