

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000034663

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE FLAN FACTORY, INC.

Current Principal Place of Business:

42 NW 27TH AVE.,
SUITE 306
MIAMI, FL 33125

New Principal Place of Business:

8521 SW 87 TERRACE
MIAMI, FL 33143

Current Mailing Address:

42 NW 27TH AVE.,
SUITE 306
MIAMI, FL 33125

New Mailing Address:

8521 SW 87 TERRACE
MIAMI, FL 33143

FEI Number: 01-0624550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHERO, LAURA
42 NW 27TH AVE.,
SUITE 306
MIAMI, FL 33125

Name and Address of New Registered Agent:

MENCHERO, LAURA
2655 LEJEUNE RD.
SUITE 500
CORAL GABLES, FL 33134

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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENCHERO, LAURA MARIA
Address: 42 NW 27TH AVE STE 306
City-St-Zip: MIAMI, FL 33125

Title: D (X) Delete
Name: TAHBAZ, HEDAYAT
Address: 42 NW 27TH AVE STE 306
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: MENCHERO, RITA
Address: 42 NW 27TH AVE STE 306
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENCHERO, LAURA MARIA
Address: 8521 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143

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: LAURA M. MENCHERO

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date