

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000035811

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ALWAYS BUSINESS, INC.

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33409

Current Mailing Address:

2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33407

New Mailing Address:

2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33409

FEI Number: 65-0998946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ETHEL
2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HENRY, ETHEL
2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33409 US

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, ETHEL
Address: 2001 PALM BEACH LAKES BLVD., SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, ETHEL
Address: 2001 PALM BEACH LAKES BLVD., SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33409

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: ETHEL HENRY

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date