

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000049922

FILED
Mar 18, 2003
Secretary of State

Entity Name: FREEZONE FINANCIAL INC.

Current Principal Place of Business:

530 N.E. 199 TERR
N MIAMI, FL 33179

New Principal Place of Business:

3310 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

530 N.E. 199 TERR
N MIAMI, FL 33179

New Mailing Address:

3310 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021 US

FEI Number: 65-1011272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, DIANA
530 N.E. 199 TERR
N MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LATTA, DIANA
3310 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021 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: DIANA LATTA

03/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATTA, DIANA
Address: 530 N.E. 199 TERR
City-St-Zip: N MIAMI, FL 33179

Title: VD () Delete
Name: BARRIOS, LUIS
Address: 530 N.E. 199 TERR
City-St-Zip: N MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATTA, DIANA
Address: 3310 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V (X) Change () Addition
Name: BARRIOS, LUIS
Address: 3310 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DIANA LATTA

P

03/18/2003

Electronic Signature of Signing Officer or Director

Date