

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000062648

FILED
Apr 14, 2003
Secretary of State

Entity Name: INFODOVE, INC.

Current Principal Place of Business:

14446-3 REUTER STRASSE CIR
TAMPA, FL 33613

New Principal Place of Business:

14446 REUTER STRASSE CIR
UNIT 3
TAMPA, FL 336133030

Current Mailing Address:

14446-3 REUTER STRASSE CIR
TAMPA, FL 33613

New Mailing Address:

14446 REUTER STRASSE CIR
UNIT 3
TAMPA, FL 336133030

FEI Number: 59-3658737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, MINZHI
14446-3 REUTER STRASSE CIR
TAMPA, FL 33613

Name and Address of New Registered Agent:

WANG, MINZHI
14446 REUTER STRASSE CIR
UNIT 3
TAMPA, FL 336133030

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: MINZHI WANG

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, MINZHI
Address: 14446-3 REUTER STRASSE CIR
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANG, MINZHI
Address: 14446 REUTER STRASSE CIR. UNIT 3
City-St-Zip: TAMPA, FL 336133030

Title: D () Change (X) Addition
Name: WU, LING
Address: 14446 REUTER STRASSE CIR. UNIT 3
City-St-Zip: TAMPA, FL 336133030

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: MINZHI WANG

D

04/14/2003

Electronic Signature of Signing Officer or Director

Date