2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000100673

Entity Name: VAZ GROUP, INC.

FILED Feb 08, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

160 WEST CAMINO REAL, #240 199 BOCA RATON RD BOCA RATON, FL 33432 1A

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

160 WEST CAMINO REAL, #240 199 BOCA RATON RD BOCA RATON, FL 33432 1A

BOCA RATON, FL 33432

FEI Number: 65-1052840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZ, ANTHONY
160 WEST CAMINO REAL, #240
BOCA RATON, FL 33433
1A
BOCA RATON, FL 33432

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: ANTHONY VAZ 02/08/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: VAZ, ANTHONY Name: VAZ, ANTHONY

 Address:
 160 WEST CAMINO REAL, #240
 Address:
 199 BOCA RATON RD 1A

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: ANTHONY VAZ PRES 02/08/2003