

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000108005

FILED
May 01, 2003
Secretary of State

Entity Name: BRIARWOOD HOLDINGS, INC.

Current Principal Place of Business:

C/O CDS INTERNATIONAL HOLDINGS, INC.
400 E. LINTON BLVD., #G-3
DELRAY BEACH, FL 33483 US

Current Mailing Address:

C/O CDS INTERNATIONAL HOLDINGS, INC.
400 E. LINTON BLVD., #G-3
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

C/O CDS INTERNATIONAL HOLDINGS, INC.
95 NE 4TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

C/O CDS INTERNATIONAL HOLDINGS, INC.
95 NE 4TH AVE
DELRAY BEACH, FL 33483 US

FEI Number: 65-1055039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, FRANK J ESQ.
BENNARDO & BENNARDO
1860 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CDS INTERNATIONAL HOLDINGS, INC
95 NE 4TH AVE
DELRAY BEACH, FL 33483 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: KIMBERLY POVEDANO, PRESIDENT

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILMOE, WILLIAM
Address: 400 E. LINTON BLVD., G-3
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: FOX, JUDITH
Address: 400 EAST LINTON BLVD., G-3
City-St-Zip: DELRAY BEACH, FL 33483

Title: CD () Delete
Name: DESANTIS, CARL
Address: 400 EAST LINTON BLVD., G-3
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POVEDANO, KIMBERLY K PRES
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA (X) Change () Addition
Name: MILMOE, WILLIAM H TREAS
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC (X) Change () Addition
Name: VERMILYEA, KAREN SEC
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: KIMBERLY K POVEDANO

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date