

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063246

Entity Name: LYTHOM, CORP.

FILED
Sep 10, 2003
Secretary of State

Current Principal Place of Business:

3455 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2930 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1115880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, GERSHAM
2930 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

WILLIAMS, CHANELE A
2930 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

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: CHANELE WILLIAMS

09/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCCALLA, GERSHAM
Address: 2930 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: PD () Delete
Name: CHIN, ALEXANDER
Address: 2930 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TSD () Delete
Name: WILLIAMS, CHANELE
Address: 2930 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCCALLA, GERSHAM
Address: 2930 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: PDT (X) Change () Addition
Name: WILLIAMS, CHANELE A
Address: 2930 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: S (X) Change () Addition
Name: JAMES, BERNARD
Address: 3455 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: THOMAS, OAKLEY
Address: 3455 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHANELE WILLIAMS

PDT

09/10/2003

Electronic Signature of Signing Officer or Director

Date