

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000072154

FILED  
Feb 04, 2003  
Secretary of State

Entity Name: FANTASIA'S OF BOSTON, INC.

## Current Principal Place of Business:

1826 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

1826 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 65-1125452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FANTASIA, JAMES CEO  
4000 NW 3RD WAY  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

FANTASIA, JAMES CEO  
3660 INVERRARY DRIVE  
APT 3W  
LAUDERHILL, FL 333195938 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:

02/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FANTASIA, JAMES  
Address: 4000 NW 3RD WAY  
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO ( ) Delete  
Name: BERNING, GERALD L  
Address: 4000 NW 3RD WAY  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD L. BERNING II

CFO

02/04/2003

Electronic Signature of Signing Officer or Director

Date