

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075694

Entity Name: FUNGSHWAY INC.

FILED
Mar 25, 2003
Secretary of State

Current Principal Place of Business:

P. O. BOX 381703
MIAMI, FL 33238

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 381703
MIAMI, FL 33238

New Mailing Address:

FEI Number: 65-1139177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, TODD
7100 BISCAYNE BLVD., #206
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONI, TODD M P
Address: 7100 BISCAYNE BLVD SUITE 206
City-St-Zip: MIAMI, FL 33138

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COHEN, DAVID I VP
Address: 7100 BISCAYNE BLVD SUITE 209
City-St-Zip: MIAMI, FL 33138

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: TODD LEONI

D

03/25/2003

Electronic Signature of Signing Officer or Director

Date