FOR PROFIT CORPORATION

FILED Jul 31, 2003 8:00 am

UNIFORM BUSINESS REPORT (UBA)				Secretary of State	
DOCUMENT # P01000094114 Them +US inc.				07-31-2003 90067 046 ***150.00	
	1em 4UD INC.		COD WE INCO		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 1803 CARDWell Aue Suite, Apt. #, etc.		3. Mailing Address 1803 CARDWELL AVE Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State North Por	t. 71a	4. FEI Number	Applied For Not Applicable
Zip 34288	Country	Zip 34288	Country SAKASOTa		\$8.75 Additional Fee Required
27.283	JAMASOIQ	1 2/200		7. Name and Address of Current Registered	
DO NOT WRITE			Street Address (P.O. Box Number is Not Acceptable)		
IN THIS SPACE					
			City Wort H	FL Post	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10.	OFFICERS AND C	DIRECTORS			
TITLE NAME	President	la.	TITLE		
STREET ADDRESS	ANTHONY LAMPARE 110 1803 CARDWELL AVE		STREET ADDRESS	The state of the s	
CITY-ST-ZIP	North Port, 210 34	288	CITY-ST-ZIP		
TITLE NAME	Vice President		TITLE NAME		All as related
STREET ADDRESS	Elana Lamparello 1803 CAROWEll Ave		STREET ADDRESS		
CITY-ST-ZIP	NORTH PORT 710 34288		CITY-ST-ZiP		A Commence of the Commence of
TITLE NAME	TRESURE		TITLE NAME		
STREET ADDRESS	EIANA LAMPARELLO SS 1803 CARDWELL AVE		STREET ADDRESS	- In the second of the second	
CITY-ST-ZIP	NORTH PORT, 710 34288				
TITLE NAME	Seeretary		TITLE NAME	IN THIS SPACE	JE .
STREET ADDRESS CITY-ST-ZIP	Elana Lamparello 1803 CAROWELL AVE NORTH PORT, 719		STREET ADDRESS CITY-ST-ZIP		
TITLE	NORTH POLT, 71a		TILE		Committee Commit
NAME			NAME		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRÉSS CITY-ST-ZIP		
TITLE	<u> </u>		TILE	and the second s	
NAME STREET ADDRESS			NAME STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12 I beroby o	sertify that the information supplied with t	this filing close not qualify for	the examption stated in Se	ection 119 07/3V(i) Florida Statutes I further cer	tifu that the information

I nereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 28, 2003 (941) 429-1011

Them & U.S. inc.

attachment 80134754 #P01000094114

1803 Cardwell Ave North Port, Fla 34288

Phone (941)429-1011 Fax (941)426-1501

July 28, 2003

Division of Corporations P.O. BOX 6327 Tallahassee, Fla 32314

Dear Sir,

It came to my attention that we never received a renewal notice for our corporation this year. So I went online and found that there is a error in PRINCIPAL ADDRESS and MAILING ADDRESS has been entered incorrectly as 1503 CORNWELL AVE, NORTH PORT FL 34288. The correct PRINCIPAL ADDRESS and MAILING ADDRESS is the same as the registered agent and Officers address which is 1803 CARDWELL AVE, NORTH PORT, FLA. 34288. I called the divisions of corporations (850)488-9000 I explained this to a very nice person she said to she would send out my UBR to my correct address and to just write a letter of explanation, fill out the UBR, and send the a check for the \$150.00. I have filled out the UBR and attached a copy of the page I printed from the internet so you can see that it was an error the check in check #5055.

Sincerely

Elana Lamparello Vice President inc-3 pages