

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117750

FILED
Mar 10, 2003
Secretary of State

Entity Name: INTELLIHOMES SYSTEMS INC.

Current Principal Place of Business:

6212 C DURHAM DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6212 C DURHAM DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1158697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFUR, ALBERTO
6212 C DURHAM DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TAFUR, TINA
6212 C DURHAM DR
LAKE WORTH, FL 33467 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: TINA TAFUR

03/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAFUR, ALBERTO
Address: 6212 C. DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: GARDNER, REECE B
Address: 6539 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TAFUR, TINA H
Address: 6212 C. DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: TINA TAFUR

VP

03/10/2003

Electronic Signature of Signing Officer or Director

Date