2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003
Secretary of State

DOCUMENT# P01000122238

Entity Name: VIA DIRECTORY INC.

Current Principal Place of Business:

320 PLAZA REAL
SUITE 209
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

320 PLAZA REAL
SUITE 209
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 30-0015153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATLAN, SERGE
320 PLAZA REAL, SUITE 209
BOCA RATON, FL 33432 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: PSTD ( ) Delete
Name: ATLAN, SERGE
Address: 320 PLAZA REAL, SUITE 209
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGE, ATLAN PSTD 01/24/2003

Electronic Signature of Signing Officer or Director Date