

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000031634

FILED
Apr 23, 2003
Secretary of State

Entity Name: SPICE MILLS, INC.

Current Principal Place of Business:

2699 STIRLING RD, STE B206
FT LAUDERDALE, FL 33312

New Principal Place of Business:

921 SUNRISE LANE
FT LAUDERDALE, FL 33304

Current Mailing Address:

2699 STIRLING RD, STE B206
FT LAUDERDALE, FL 33312

New Mailing Address:

921 SUNRISE LANE
FT LAUDERDALE, FL 33304

FEI Number: 02-0576299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SHARP, EDWARD L
921 SUNRISE LANE
FORT LAUDERDALE, FL 33304 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: EDWARD SHARP

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, EDWARD L
Address: 2699 STIRLING RD, STE B206
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARP, EDWARD L
Address: 921 SUNRISE LANE
City-St-Zip: FT LAUDERDALE, FL 33304

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: EDWARD SHARP

P

04/23/2003

Electronic Signature of Signing Officer or Director

Date