

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000059141

FILED
Apr 28, 2003
Secretary of State

Entity Name: EMINENSHEA, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY.
STE 36
BOCA RATON, FL 33487

Current Mailing Address:

4400 N. FEDERAL HWY.
STE 36
BOCA RATON, FL 33487

New Principal Place of Business:

6365 NW 6TH WAY
STE 150
FORT LAUDERDALE, FL 33309

New Mailing Address:

6365 NW 6TH WAY
STE 150
FORT LAUDERDALE, FL 33309

FEI Number: 03-0456496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMINENTE, CHRISTIAN L
4400 N. FEDERAL HWY.
STE. 36
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

EMINENTE, CHRISTIAN L
6365 NW 6TH WAY
STE 150
FORT LAUDERDALE, FL 33309

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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EMINENTE, CHRISTIAN L
Address: 4400 N. FEDERAL HWY. STE. 36
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: SHEA, ANTHONY K
Address: 4400 N. FEDERAL HWY. STE. 36
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EMINENTE, CHRISTIAN L
Address: 6365 NW 6TH WAY STE 150
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: SHEA, ANTHONY K
Address: 6365 NW 6TH WAY STE 150
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANTHONY K SHEA

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date