

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060174

FILED
Jan 07, 2003
Secretary of State

Entity Name: FUTURAVISION PHARMA INTERNATIONAL INC.

Current Principal Place of Business:

6624 MORET DRIVE SOUTH
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6624 MORET DRIVE SOUTH
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 42-1547825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBONELL, JAMES A
6624 MORET DRIVE SOUTH
JACKSONVILLE, FL 32244

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: P () Delete
Name: D'SOUZA, DESMOND
Address: 6033 SHAWSON DRIVE UNIT 3
City-St-Zip: MISSISSAUGA, ON L5T 1H8

Title: V () Delete
Name: CARBONELL, JAMES A
Address: 6624 MORET DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBONELL, JAMES A
Address: 6624 MORET DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

Title: S (X) Change () Addition
Name: D'SOUZA, DESMOND
Address: 8 NANTUCKET LANE
City-St-Zip: DEER PARK, NY 11279

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: JAMES CARBONELL

P

01/07/2003

Electronic Signature of Signing Officer or Director

Date