

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000069068

Entity Name: FORM-A-CORP, INC.

FILED
Apr 27, 2003
Secretary of State

Current Principal Place of Business:

11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSIN
SUITE 103
PALM BEACH GARDENS, FL 33410 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: BY: CLAUDIA LEVY (MANAGER)

04/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: FORM-A-CORP LLC,
Address: 100 VILLAGE SQUARE CROSSING, SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: BY: CLAUDIA LEVY

MGRM

04/27/2003

Electronic Signature of Signing Officer or Director

Date