

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000070718

FILED
Apr 30, 2003
Secretary of State

Entity Name: ESOP VALUATION GROUP, INC.

Current Principal Place of Business:

100 S ASHLEY DR STE 2200
TAMPA, FL 33602

New Principal Place of Business:

701 SOUTH HOWARD AVE.
203
TAMPA, FL 33606

Current Mailing Address:

100 S ASHLEY DR STE 2200
TAMPA, FL 33602

New Mailing Address:

701 SOUTH HOWARD AVE.
SUITE 203
TAMPA, FL 33606

FEI Number: 02-0629041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE
SUITE 1114
MIAMI BEACH, FL 33139 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: D () Delete
Name: MIZE, DARREN
Address: 100 S ASHLEY DR STE 2200
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MIZE, STEVE
Address: 100 S ASHLEY DR STE 2200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIZE, DARREN S
Address: 701 SOUTH HOWARD AVE; SUITE 203
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: MIZE, STEVE A
Address: 701 SOUTH HOWARD AVE.; SUITE 203
City-St-Zip: TAMPA, FL 33606

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: DARREN S. MIZE

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date