2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000075283

Entity Name: AMORE OF AMERICA, INC.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 N.W. 107 AVENUE 1001 NW 115 AVENUE PLANTATION, FL 33324 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

261 N.W. 107 AVENUE 1001 NW 115 AVENUE PLANTATION, FL 33324 PLANTATION, FL 33323

FEI Number: 14-1838148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERAFINI, DAN
261 N.W. 107 AVENUE
PLANTATION, FL 33324
SERAFINI, DAN
1001 NW 115 AVENUE
PLANTATION, FL 33323

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: 05/01/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

 Name:
 SERAFINI, DAN

 Address:
 261 N.W. 107 AVENUE

 City-St-Zip:
 PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: SERAFINI, DAN
Address: 1001 NW 115 AVENUE
City-St-Zip: PLANTATION, FL 33323

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: DAN SERAFINI D 05/01/2003