

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000076801

FILED
Aug 11, 2003
Secretary of State

Entity Name: AGENTNATION, INC.

Current Principal Place of Business:

2055 CROSS BREEZE DR.
WELLINGTON, FL 33414

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
1107
WEST PALM BEACH, FL 33401

Current Mailing Address:

2055 CROSS BREEZE DR.
WELLINGTON, FL 33414

New Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
1107
WEST PALM BEACH, FL 33401

FEI Number: 56-2283590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANOSA, FREDERICK
2055 CROSS BREEZE DR.
WELLINGTON, FL 33414 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: PD () Delete
Name: LANOSA, FREDERICK
Address: 2055 CROSS BREEZE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MANUEL, MARK S
Address: 505 STEFAN CT.
City-St-Zip: FRANKLIN, TN 37064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZEINA SMIDI

MRS

08/11/2003

Electronic Signature of Signing Officer or Director

Date