

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000093086

FILED
Apr 30, 2003
Secretary of State

Entity Name: MORNING WOOD DESIGNS, INC.

Current Principal Place of Business:

20 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

1599 SW 30TH AVENUE
SUITE 4
BOYNTON BEACH, FL 33426

Current Mailing Address:

20 S. BROAD ST.
BROOKSVILLE, FL 34601

New Mailing Address:

1599 SW 30TH AVENUE
SUITE 4
BOYNTON BEACH, FL 33426

FEI Number: 02-0640936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
20 S. BROAD ST.
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

TATA, STEVE J
2566 HAMPTON CIRCLE NORTH
DELRAY BEACH, FL 33445 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: STEVE J. TATA

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATA, STEVE A J
Address: 20 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: TATA, RONA
Address: 20 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TATA, STEVE A J
Address: 2566 HAMPTON CIRCLE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: TATA, RONA
Address: 2566 HAMPTON CIRCLE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

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: STEVE J. TATA

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date