2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000116883

Entity Name: GREENS BY MIRAGE, INCORPORATED

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

14545 J MILITARY TRAIL #101 7491 N. FEDERAL HIGHWAY DELRAY BEACH, FL 33484 C-5 #150

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

14545 J MILITARY TRAIL #101 7491 N. FEDERAL HIGHWAY DELRAY BEACH, FL 33484 C-5 #150

BOCA RATON, FL 33487

FEI Number: 14-1857719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SWIFT, SHERI L

14545 J MILITARY TRAIL #101

DELRAY BEACH, FL 33484

US

SWIFT, SHERI L

7491 N. FEDERAL HIGHWAY

C-5 #150

BOCA RATON, FL 33487 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: SHERI LYNN SWIFT 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: SWIFT, BRUCE G Address: 14545 J MILITARY TRAIL #101

City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: SWIFT, BRUCE G

Address: 7491 N. FEDERAL HIGHWAY C-5 #150

City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition

Name: SWIFT, SHERI L

Address: 7491 N. FEDERAL HIGHWAY C-5 #150

City-St-Zip: BOCA RATON, FL 33487

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: SHERI LYNN SWIFT VP 04/30/2003