2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000119117

Entity Name: THE DISTINGUISHED GENTLEMEN, INC.

FILED Jan 21, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1195 SWEETWATER CLUB BLVD 483 LONGMEADOW LANE LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

1195 SWEETWATER CLUB BLVD 483 LONGMEADOW LANE LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

FEI Number: 57-1136728 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:

CALDWELL, BRENDA L
1195 SWEETWATER CLUB BLVD.
LONGWOOD, FL 32779 US
CALDWELL, BRENDA L
483 LONGMEADOW LANE
LONGWOOD, FL 32779 US
LONGWOOD, FL 32779 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: 01/21/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 CALDWELL, BRENDA L

 Address:
 Address:
 483 LONGMEADOW LANE

 City-St-Zip:
 City-St-Zip:
 LONGWOOD, FL 32779 US

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: BRENDA L. CALDWELL PRES 01/21/2003