

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000123170

FILED
Jan 27, 2003
Secretary of State

Entity Name: THE BAG STYLE, CORP.

Current Principal Place of Business:

10801 NORTH BAYSHORE DRIVE
MIAMI, FL 33161

New Principal Place of Business:

12864 BISCAYNE BLVD
#247
MIAMI, FL 33181

Current Mailing Address:

10801 NORTH BAYSHORE DRIVE
MIAMI, FL 33161

New Mailing Address:

12864 BISCAYNE BLVD
#247
MIAMI, FL 33181

FEI Number: 56-2303939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, MARK
10801 NORTH BAYSHORE DRIVE
MIAMI, FL 33161

Name and Address of New Registered Agent:

CHELLY, FREDERICK C
12864 BISCAYNE BLVD
#247
MIAMI, FL 33181

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: FREDERICK C. CHELLEY

01/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISBERG, MARK
Address: 10801 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33161

Title: SD (X) Delete
Name: DELGADO, ROXANA
Address: 6215 SW KENDALE LAKES CIRCLE E267
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHELLEY, FREDERICK C
Address: 12864 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: FREDERICK C. CHELLEY

PSD

01/27/2003

Electronic Signature of Signing Officer or Director

Date