2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# P02000127787

Entity Name: 2KNOW, INC.

Current Principal Place of Business:

17049 NW 19TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

17049 NW 19TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D ( ) Delete
Name: SANTARCANGELO, BRIAN
Address: 645 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete
Name: SHAW-BUTLER, CRAIG L
Address: 17049 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D ( ) Delete
Name: VAN RENSBURG, FREDERICK J
Address: 1459 NW 153RD LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Delete
Name: GORDON, SCOTT J
Address: 20701 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG L. SHAW-BUTLER D 04/29/2003

Electronic Signature of Signing Officer or Director — Date