

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018820

Entity Name: 303 ENTERPRISES, INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

303 SW 6TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

303 SW 6TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8422283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SOULE, JAMES L ESQ
7515 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33319 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: JAMES L SOULE

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: ABBOTT, WAYNE S
Address: 303 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: DPT (X) Delete
Name: DOHERTY, THOMAS III
Address: 303 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STEINBERG, PHILIP
Address: 7515 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILIP STEINBERG

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date