

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P19228

FILED
Jan 27, 2003
Secretary of State

Entity Name: MIS RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

570 COLONIAL PARK DR.
SUITE 301
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

570 COLONIAL PARK DR.
SUITE 301
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 58-1732012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTWRIGHT, LLOYD
9767 SW 92ND TERR
MIAMI, FL 33176 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: PD () Delete
Name: EDWARDS, WAYNE,
Address: 2449 PALMETTO CIR
City-St-Zip: S. DAYTONA, FL 32119

Title: VD () Delete
Name: EDWARDS, S.L.,
Address: 2449 PALMETTO CIR
City-St-Zip: S. DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE EDWARDS

PD

01/27/2003

Electronic Signature of Signing Officer or Director

Date