2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000008817

HOUSTON, C. MICHAEL

STUART, FL 34994

735 COLORODO AVE STE 1

Name:

Address:

City-St-Zip:

Entity Name: HOUSTON CUOZZO GROUP, INC.

FILED Jan 16, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 735 COLORADO AVENUE SUITE 1 STUART, FL 34994 **New Mailing Address: Current Mailing Address:** 735 COLORADO AVENUE SUITE 1 STUART, FL 34994 FEI Number: 65-0373627 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: WOODS, WALTER 310 SW ÓCEAN BLVD STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CUOZZO, DONALD J Name: Name: 735 COLORADO AVE STE 1 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete

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: DONALD J. CUOZZO P 01/16/2003