2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000006904

Entity Name: GOLD RUSH ENTERPRISES, INC.

FILED Jan 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

789 N FERDON BLVD
SUITE A1A
CRESTVIEW, FL 32536
CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

789 N FERDON BLVD
SUITE A1A
CRESTVIEW, FL 32536
CRESTVIEW, FL 32536

FEI Number: 59-3298696 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:

LEWIS, G. KEITH
789 N FERDON BLVD
SUITE A1A
CRESTVIEW, FL 32536

LEWIS, G. KEITH
755 N FERDON BLVD
CRESTVIEW, FL 32536

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: 01/27/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: LEWIS, G. KEITH
Address: 789 NORTH FERDON BLVD SUITE A1A

City-St-Zip: CRESTVIEW, FL 32536

Title: ST () Delete Name: LEWIS. SHERRIE L.

Address: 789 NORTH FERDON BLVD SUITE A1A

City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: LEWIS, G. KEITH

Address: 755 NORTH FERDON BLVD City-St-Zip: CRESTVIEW, FL 32536

Title: ST (X) Change () Addition

Name: LEWIS, SHERRIE L.
Address: 755 NORTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: SHERRIE L. LEWIS ST 01/27/2003