

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000011233

FILED
Apr 24, 2003
Secretary of State

Entity Name: TOR INTERNATIONAL, INC.

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 372
MIAMI BEACH, FL 33139

New Principal Place of Business:

4014 CHASE AVENUE
SUITE # 217
MIAMI BEACH, FL 33140

Current Mailing Address:

420 LINCOLN ROAD SUITE 372
MIAMI BEACH, FL 33139

New Mailing Address:

4014 CHASE AVENUE
SUITE # 217
MIAMI BEACH, FL 33140

FEI Number: 65-0557719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVALLARD, ENRICO
420 LINCOLN ROAD SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHEVALLARD, ENRICO
4014 CHASE AVENUE
SUITE # 217
MIAMI BEACH, FL 33140 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:

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHEVALLARD, ENRICO
Address: 420 LINCOLN ROAD SUITE 372
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHEVALLARD, ENRICO
Address: 4014 CHASE AVENUE SUITE # 217
City-St-Zip: MIAMI BEACH, FL 33140

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: ENRICO CHEVALLARD

DPS

04/24/2003

Electronic Signature of Signing Officer or Director

Date