

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000061357

FILED
May 01, 2003
Secretary of State

Entity Name: NICE TO KNOW YOU, INC.

Current Principal Place of Business:

104 LAKESHORE ROAD WEST
UNIT 3
MISSISSAUGA ONTARIO, L5H 2E8 CA

New Principal Place of Business:

501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Current Mailing Address:

104 LAKESHORE ROAD WEST
UNIT 3
MISSISSAUGA ONTARIO, L5H 2E8 CA

New Mailing Address:

104 LAKESHORE ROAD WEST
UNIT 3
MISSISSAUGA, ON L5H 2E8 CA

FEI Number: 59-3399492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: D () Delete
Name: EVANS, TERENCE G
Address: 501 E. KENNEDY BLVD., SUITE 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERENCE G. EVANS

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date