

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000061720

Entity Name: THE NAMM GROUP, INC.

FILED
Apr 30, 2003
Secretary of State

Current Principal Place of Business:

3195 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

3195 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE Y-2
POMPANO BEACH, FL 33073

New Mailing Address:

4100 NORTH POWERLINE ROAD
SUITE Y-2
POMPANO BEACH, FL 33073

FEI Number: 65-0692123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMM, HARVEY J
3195 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

NAMM, HARVEY J
4100 NORTH POWERLINE ROAD
SUITE Y-2
POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent

04/30/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAMM, HARVEY J
Address: 7119 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAMM, HARVEY J
Address: 4100 NORTH POWERLINE ROAD, SUITE Y-2
City-St-Zip: POMPANO BEACH, FL 33073

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: HARVEY NAMM

Electronic Signature of Signing Officer or Director

PRES

04/30/2003

Date