

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000013260

FILED
Apr 22, 2003
Secretary of State

Entity Name: INTERACTIVE DINING SOLUTIONS, INC.

Current Principal Place of Business:

14501 ROSEWOOD ROAD
MIAMI LAKES, FL 330142655

New Principal Place of Business:

14501 ROSEWOOD ROAD
MIAMI LAKES, FL 330142655 US

Current Mailing Address:

14501 ROSEWOOD ROAD
MIAMI LAKES, FL 330142655

New Mailing Address:

14501 ROSEWOOD ROAD
MIAMI LAKES, FL 330142655 US

FEI Number: 65-0733539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, SAM
14501 ROSEWOOD ROAD
MIAMI LAKES, FL 330142655

Name and Address of New Registered Agent:

LING, SAM VP
14501 ROSEWOOD ROAD
MIAMI LAKES, FL 330142655 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: SAM LING

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LING, P
Address: 329 SARTO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: B () Delete
Name: LING, S
Address: 14501 ROSEWOOD RD
City-St-Zip: MIAMI LKS, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LING, PAUL
Address: 14501 ROSEWOOD RD
City-St-Zip: MIAMI LAKES, FL 33134 US

Title: VP (X) Change () Addition
Name: LING, SAM
Address: 14501 ROSEWOOD RD
City-St-Zip: MIAMI LKS, FL 33014 US

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: SAM LING

VP

04/22/2003

Electronic Signature of Signing Officer or Director

Date