2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000029556

FILED
Jan 17, 2003
Secretary of State

Entity Name: COSTA INVESTMENTS, INC.

Current Principal Place of Business:

1432 VAN BUREN ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1432 VAN BUREN ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0740704 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTA, MICHAEL R
1432 VAN BUREN ST
HOLLYWOOD, FL 33020

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: COSTA, R. MICHAEL
Address: 11230 STATE RD 80
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: COSTA, R. MICHAEL
Address: 1432 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: R. MICHAEL COSTA D 01/17/2003

Electronic Signature of Signing Officer or Director Date