2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000044452

Entity Name: NORTH FLORIDA PROPERTY HOLDINGS, INC.

FILED Feb 10, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

185 CYPRESS POINT PARKWAY #7 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

185 CYPRESS POINT PARKWAY #7 PALM COAST, FL 32164

FEI Number: 59-3511334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAZZOLI, LAURA 185 CYPRESS POINT PARKWAY SUITE 7 PALM COAST, FL 32164 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:

Title:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GAZZOLI, JOHN R GAZZOLI, JOHN R Name: Name:

3 COLE PLACE 185 CYPRESS POINT PARKWAY, SUITE 700 Address: Address:

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164

Title: Title: (X) Change () Addition () Delete

Name: GAZZOLI, ROBERT Name: GAZZOLI, ROBERT

3 COLE PLACE Address: 185 CYPRESS POINT PARKWAY, SUITE 700 Address:

PALM COAST, FL 32137 PALM COAST, FL 32164 City-St-Zip: 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 Statutés. 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: ROBERT GAZZOLI 02/10/2003 ST