

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90283 016 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000051404
 1. Entity Name
NANCY LAUREN, INC.



Principal Place of Business Mailing Address
 15574 92ND WAY NORTH 15574 92ND WAY N
 JUPITER, FL 33478 JUPITER, FL 33478

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0852173				Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent VASTARELLI, JIM 314 FAIRWAY N TEQUESTA, FL 33469			7. Name and Address of New Registered Agent	
			Name	
			Street Address (P.O. Box Number is Not Acceptable)	
			City	
			FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$650.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LAUREN, NANCY 16574 92ND WAY D JUPITEN, FL 33426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Treasurer Nancy Lauren 15574 92nd Way North Jupiter, FL 33478 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary Robert Roland 15574 92nd Way North Jupiter, FL 33478 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Lauren 4/18/03 561-747-5761
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

90106042

P98000051404

Nancy Lauren

15574 92nd Way North, Jupiter Fl 33478

Phone: (561) 747-5761 Fax: (561) 743-1922

Wednesday, April 23, 2003

Florida State Division of Corporations

PO Box 1500

Tallahassee, Fl 32302-1500

Dear Administrator,

Please note that I have corrected my information as officer and added Mr. Roland to the corporation. I am tying the information here to make sure it is legible.

President, Treasurer

Nancy Lauren

15574 92nd Way North

Jupiter, Fl 33478

Vice President, Secretary

Robert Roland

15574 92nd Way North

Jupiter, Fl 33478

Also please note that Nancy Lauren, Inc. is DBA/ Owl Directories & Publications.

I wasn't sure if that should be changed on the report so I am mentioning it here.

Contact numbers are: 561-743-2332

561-512-4662

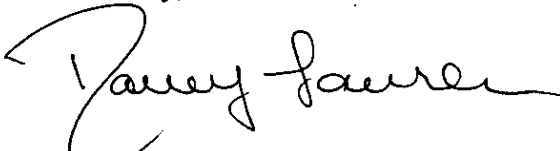
561-512-3675

Home /Office

Mobile: Nancy Lauren

Mobile: Robert Roland

Sincerely,



Nancy Lauren