2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000081264

Entity Name: DIABETIC HEALTH AGENCY, INC.

FILED Mar 25, 2003 Secretary of State

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

5663 PARK BLVD 12945 SEMINOLE BLVD BLDG 1

SUITE 9 SUITE 11-A

PINELLAS, FL 33781 US LARGO, FL 33778 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1608 P.O. BOX 955

PINELLAS, FL 33780 US INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 45-0451584 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:

GRAMBOR, GREG GRAMBOR, JAMES
2219 HIGH POINT DR 11467 OAKHURST RD
BRANDON, FL 33511 US LARGO, FL 33774 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: JAMES A GRAMBOR 03/25/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GRAMBOR, JAMES D (X) Change () Addition Name: GRAMBOR, JAMES

 Address:
 1608 OVAL DR EAST
 Address:
 11467 OAKHURST

 City-St-Zip:
 LARGO, FL 33774 US
 City-St-Zip:
 LARGO, FL 33774 US

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

 Name:
 GRAMBOR, JENNY
 Name:
 GRAMBOR, JENNY

 Address:
 11601 OVAL DE EAST
 Address:
 11467 OAKHURST

 City-St-Zip:
 LARGO, FL 33744 US
 City-St-Zip:
 LARGO, FL 33774 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: JAMES A GRAMBOR D 03/25/2003