

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000105523

FILED
Aug 29, 2003
Secretary of State

Entity Name: BUSINESS ACQUISITIONS BROKERAGE, INC.

Current Principal Place of Business:

5725 CORPORATE WAY
#102
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

7711 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

5725 CORPORATE WAY #102
WEST PALM BEACH, FL 33407

New Mailing Address:

7711 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0882650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMPTON, THOMAS M
5725 CORPORATE WAY
#102
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

CRUMPTON, THOMAS M
7711 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

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:

08/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUMPTON, THOMAS M
Address: 5725 CORPORATE WAY #102
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUMPTON, THOMAS M
Address: 7711 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THOMAS M. CRUMPTON

D

08/29/2003

Electronic Signature of Signing Officer or Director

Date