

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000018054

Entity Name: HAITZ BROTHERS, INC.

FILED
Apr 28, 2003
Secretary of State

Current Principal Place of Business:

1913 LEMON STREET
TAMPA, FL 33629

New Principal Place of Business:

1913 LEMON STREET
TAMPA, FL 33606

Current Mailing Address:

1913 LEMON STREET
TAMPA, FL 33629

New Mailing Address:

1913 LEMON STREET
TAMPA, FL 33606

FEI Number: 59-3624964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, JEANNE O ESQ.
580 VILLAGE BLVD.,STE.160
WEST PALM BEACH, FL 33409 US

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: PS () Delete
Name: HAITZ, MATTHEW R
Address: 1913 LEMON STREET
City-St-Zip: TAMPA, FL 33606

Title: VT () Delete
Name: HAITZ, MARK
Address: 1913 LEMON STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: MATTHEW R. HAITZ

PS

04/28/2003

Electronic Signature of Signing Officer or Director

Date