2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003
Secretary of State

DOCUMENT# P99000085251

Entity Name: FIREFLYS-GLOWSHOES, INC.

Current Principal Place of Business:

238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3599045 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEATHERFORD, JR., WILLIAM P
1031 WEST MORSE BOULEVARD, SUITE 105
WINTER PARK, FL 32789 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: P ( ) Delete
Name: ANGELIERI, ROBERT
Address: 314 EAST ANDERSON
City-St-Zip: ORLANDO, FL 32801

Title: T ( ) Delete
Name: HORGESHIMER, DOMINIC
Address: 238 BAYWEST NEIGHBORS CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: DOMINIC HORGESHIMER T 02/05/2003

Electronic Signature of Signing Officer or Director — Date