

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000000858

FILED
Feb 07, 2003
Secretary of State

Entity Name: OROGENESIS, INC.

Current Principal Place of Business:

108 MAIN STREET
NEWTON, TX 75966

New Principal Place of Business:

Current Mailing Address:

108 MAIN STREET
NEWTON, TX 75966

New Mailing Address:

FEI Number: 76-0634627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DALLAS
390 SOUTHEAST MIZNER RD., #1807
BOCA RATON, FL 33432 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: PST () Delete
Name: HENDERSON, GLEN
Address: 108 MAIN STREET
City-St-Zip: NEWTON, TX

Title: CD () Delete
Name: HENDERSON, GLENN
Address: 108 MAIN STREET
City-St-Zip: NEWTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENDERSON, GLEN
Address: 108 MAIN STREET
City-St-Zip: NEWTON, TX

Title: PRES (X) Change () Addition
Name: HENDERSON, MEREDITH
Address: 108 MAIN STREET
City-St-Zip: NEWTON, TX

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: GLEN HENDERSON

CEO

02/07/2003

Electronic Signature of Signing Officer or Director

Date