

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000005363

FILED
Apr 24, 2003
Secretary of State

Entity Name: CAROLINA STICK CORPORATION

Current Principal Place of Business:

3451 QUEENS STREET
APT 111
SARASOTA, FL 34231 US

New Principal Place of Business:

5160 NORTHRIDGE ROAD
SARASOTA, FL 34238 US

Current Mailing Address:

3451 QUEENS STREET
APT 111
SARASOTA, FL 34231 US

New Mailing Address:

5160 NORTHRIDGE ROAD
SARASOTA, FL 34238 US

FEI Number: 57-0813055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ADRIAN D
3451 QUEENS STREET
APT 111
SARASOTA, FL 34231

Name and Address of New Registered Agent:

FISHER, ADRIAN D
5160 NORTHRIDGE ROAD
SARASOTA, FL 34238

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:

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: FISHER, ADRIAN D
Address: 3451 QUEENS ST APT. 111
City-St-Zip: SARASOTA, FL 34231

Title: VCVS () Delete
Name: FISHER, MANON A
Address: 3451 QUEENS ST., APT. 111
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: FISHER, ADRIAN D
Address: 5160 NORTHRIDGE ROAD
City-St-Zip: SARASOTA, FL 34238

Title: VCVS (X) Change () Addition
Name: FISHER, MANON A
Address: 5160 NORTHRIDGE ROAD
City-St-Zip: SARASOTA, FL 34238

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: ADRIAN D. FISHER

CPT

04/24/2003

Electronic Signature of Signing Officer or Director

Date