2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G67864

Entity Name: CIRCLE B INDUSTRIES, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 61ST AVENUE EAST
BRADENTON, FL 33455 US
1313 61ST AVENUE EAST
BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

PO BOX 20428

BRADENTON, FL 34204 US

FEI Number: 59-2361338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAIRNIE, BRADFORD A

7001 MADONNA PL.

SARASOTA EL 24242 LIS

PRAPENTON EL 24202

SARASOTA, FL 34243 US BRADENTON, FL 34202 US

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: BRADFORD A. CAIRNIE 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 CAIRNIE, BRADFORD A,
 Name:

 Address:
 7001 MADONNA PL.
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 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: BRADFORD A. CAIRNIE PST 04/29/2002