

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K90607

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ETHEREAL DESIGNS, INC.

Current Principal Place of Business:

1338 SW IVANHOE BLVD
ORLANDO, FL 32804 US

New Principal Place of Business:

0680 ESCALANTE
CARBONDALE, CO 81623 US

Current Mailing Address:

P.O. BOX 547549
ORLANDO, FL 328547549 US

New Mailing Address:

C/O CHRISTOPHER MASON
PO BOX 2540
BASALT, FL 816212540 US

FEI Number: 59-2959452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, ROBERT C
230 LOOKOUT PLACE
MAITLAND, FL 32794 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

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:

Title: DPST () Delete
Name: MASON, CAROL D.,
Address: 1338 SW IVANHOE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MASON, CAROL D
Address: 0680 ESCALANTE
City-St-Zip: CARBONDALE, CO 81623 US

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: CAROL D MASON

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date