

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004152

FILED
Apr 29, 2003
Secretary of State

Entity Name: MISS RODEO FLORIDA, INC.

Current Principal Place of Business:

4821 DIXONVILLE RD.
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

4821 DIXONVILLE RD.
JAY, FL 32565

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PAULA F
4821 DIXONVILLE RD.
JAY, FL 32565 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, PAULA F
Address: 4821 DIXONVILLE RD.
City-St-Zip: JAY, FL 32565

Title: VD () Delete
Name: TERRY, LADON
Address: P.O BOX 1058
City-St-Zip: BRANFORD, FL 32008

Title: SD () Delete
Name: KENT, Nanci L
Address: 4821 DIXONVILLE RD.
City-St-Zip: JAY, FL 32565

Title: D () Delete
Name: MCMANUS, JANIE R
Address: 16601 NE JAX. RD.
City-St-Zip: CITRA, FL 32113

Title: D () Delete
Name: THOMAS, ROY
Address: 4821 DIXONVILLE RD.
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KENT, MARTY L
Address: 236 HOPE GRANT RD
City-St-Zip: ATMORE, AL 32502

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTY L. KENT

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date