

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000255

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ROOM FRESHNER, INC.

Current Principal Place of Business:

7777 N. DAVIE RD. EXTENSION, SUITE 102B
HOLLYWOOD, FL 33024

New Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

Current Mailing Address:

7777 N. DAVIE RD. EXTENSION, SUITE 102B
HOLLYWOOD, FL 33024

New Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

FEI Number: 65-1022590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
7777 N. DAVIE RD. EXTENSION, SUITE 102B
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCK, C.V.
Address: 7777 N. DAVIE RD. EXTENSION, SUITE 102B
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: BUCK, CU
Address: 7777 N DAVIE RD EXT STE 102B
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCK, C.V.
Address: 1152 N UNIVERSITY DR STE 202
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: BUCK, CU
Address: 1152 N UNIVERSITY DR STE 202
City-St-Zip: PEMBROKE PINES, FL 33024

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: CV BUCK

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date