

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000051085

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: CONSUMER CONCEPTS & MARKETING INC.

Current Principal Place of Business:

851 E. STATE ROAD 434, STE. 132
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

851 E. STATE ROAD 434, STE. 132
LONGWOOD, FL 32750

New Mailing Address:

643 LANCE CT
OVIEDO, FL 32765 US

FEI Number: 59-3661326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUD CONSULTING, INC.
C/O ROBERT W. CLOUD
2709 BLAIRSTONE LANE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KEMPF, FREDERICK
101 WYMORE ROAD
STE 175
ALTAMONTE SPRINGS, FL 32714 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: FREDERICK KEMPF

04/28/2002

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:

Title: P () Delete
Name: HOLDEN, ED
Address: 851 E. STATE ROAD 434, STE. 132
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ED HOLDEN

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date