

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000066159

FILED
Apr 24, 2003
Secretary of State

Entity Name: HATS BY RODENA, INC.

Current Principal Place of Business:

158 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

158 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

158 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

158 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1024060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GONZALES B
17980 NW 13TH ST
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

JOHNSON, GONZALES B
158 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418

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: GONZALES B. JOHNSON

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ANITA L
Address: 17980 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: JOHNSON, GONZALES B
Address: 17980 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: JOHNSON, GLENDA B
Address: 15212 SW 81ST LANE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: JOHNSON, GARY B
Address: 504 SORENSEN TRAIL
City-St-Zip: KELLER, TX 76248

Title: D () Delete
Name: JOHNSON, STACI B
Address: 504 SORENSEN TRAIL
City-St-Zip: KELLER, TX 76248

Title: D () Delete
Name: SMALL, KATRINA W
Address: 5840 SUNDOWN CIRCLE, TUSCANY BAY APT #308
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ANITA L
Address: 158 COVENTRY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD (X) Change () Addition
Name: JOHNSON, GONZALES B
Address: 158 COVENTRY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change () Addition
Name: JOHNSON, GLENDA B
Address: 14931 SW 82 LANE APT 506
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Change () Addition
Name: JOHNSON, GARY B
Address: 1800 W. HILCREST DRIVE
City-St-Zip: NEWBURY PARK, CA 91320 US

Title: D (X) Change () Addition
Name: JOHNSON, STACI B
Address: 1800 W. HILCREST DRIVE
City-St-Zip: NEWBURY PARK, CA 91320

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: ANITA L. JOHNSON

PD

04/24/2003

Electronic Signature of Signing Officer or Director

Date