

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000067102

FILED
Apr 30, 2003
Secretary of State

Entity Name: MORGAN BEAUMONT, INC.

Current Principal Place of Business:

2520 - B TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

Current Mailing Address:

2520 - B TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

FEI Number: 65-1071956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2520 TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

New Mailing Address:

2520 TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

Name and Address of Current Registered Agent:

GUY, EDWARD
PO BOX 20239
BRADENTON, FL 34204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GUY, ED
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

Title: DIR () Delete
Name: NOCE, SUE
Address: 1920 45TH ST.
City-St-Zip: BRADENTON, FL 34208 US

Title: DIR () Delete
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: PRES () Delete
Name: GUY, EDWARD
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

Title: CFO () Delete
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: SEC () Delete
Name: NOCE, SUE
Address: 1920 45TH ST.
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: BRAIDO, ROD
Address: 1 GOLDEN MEADOW LANE
City-St-Zip: FALLBROOK, CA 92028 US

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

Title: CTO (X) Change () Addition
Name: GUY, EDWARD
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

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

Title: CEO (X) Change () Addition
Name: CRAIG, KEN
Address: 612 DOWNS AVE
City-St-Zip: TAMPA, FL 33617 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: KEN CRAIG

CEO

04/30/2003

Electronic Signature of Signing Officer or Director

Date

CLIFF WILDES, PRES
7436 MYRICA DR
SARASOTA, FL 34241

MARK BREWER
3416 SOUTH 660 EAST
SALT LAKE CITY, UT 84106

KEN CRAIG, DIR
612 DOWNS AVE
TAMPA, FL 33617