

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000083903

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TOUR STRETCH, INC.

Current Principal Place of Business:

31 SE BEECHTREE LANE
STUART, FL 34994

New Principal Place of Business:

3774 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

31 SE BEECHTREE LANE
STUART, FL 34994

New Mailing Address:

3774 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

FEI Number: 65-1039760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLES, DANIEL J
31 SE BEECHTREE LANE
STUART, FL 34994

Name and Address of New Registered Agent:

WHITTLES, DANIEL J
3774 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

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: DANIEL J WHITTLES

04/30/2002

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: DP () Delete
Name: WHITTLES, DANIEL
Address: 31 SE BEACHTREE LANE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: WHITTLES, ELIZABETH A
Address: 31 SE BEECHTREE LANE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITTLES, DANIEL
Address: 3774 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: WHITTLES, ELIZABETH A
Address: 3774 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: DANIEL J WHITTLES

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date