

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000111556

FILED
Feb 06, 2003
Secretary of State

Entity Name: MR. FIREPLACE, INC.

Current Principal Place of Business:

3300 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

3351 W. NEW HAVEN AVENUE
SUITE 101
MELBOURNE, FL 32904

Current Mailing Address:

3300 DIXIE HWY NE
PALM BAY, FL 32905

New Mailing Address:

3351 W. NEW HAVEN AVENUE
SUITE 101
MELBOURNE, FL 32904

FEI Number: 59-3685555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JOHN N
4357 DAVIDIA DR.
MELBOURNE, FL 32934

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: P () Delete
Name: MCMILLAN, JOHN
Address: 3300 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Title: S () Delete
Name: MCMILLAN, JOHN
Address: 3300 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Title: T () Delete
Name: MCMILLAN, JOHN
Address: 3300 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: MCMILLAN, JOHN
Address: 3300 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLAN, JOHN
Address: 3351 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: MCMILLAN, JOHN
Address: 3351 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: T (X) Change () Addition
Name: MCMILLAN, JOHN
Address: 3351 W. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: MCMILLAN, JOHN
Address: 3351 W. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

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: JOHN MCMILLAN

PRES

02/06/2003

Electronic Signature of Signing Officer or Director

Date