

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060738

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

Entity Name: COLONIAL WOODCRAFTERS, INC.

Current Principal Place of Business:

16652 96TH TERR N
JUPITER, FL 33478

New Principal Place of Business:

401 ALT. A1A
#17
JUPITER, FL 33477

Current Mailing Address:

16652 96TH TERR N
JUPITER, FL 33478

New Mailing Address:

401 ALT. A1A
#17
JUPITER, FL 33477

FEI Number: 65-1111401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDOUX, MICHAEL
16652 96TH TERR N
JUPITER, FL 33478

Name and Address of New Registered Agent:

LEDOUX, MICHAEL
401 ALT. A1A
JUPITER, FL 33477

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: MICHAEL LEDOUX

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: D () Delete
Name: LEDOUX, MICHAEL
Address: 16652 96TH TERR N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDOUX, MICHAEL
Address: 401 ALT. A1A #17
City-St-Zip: JUPITER, FL 33477

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: MICHAEL LEDOUX

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date