

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065840

FILED
Jan 27, 2003
Secretary of State

Entity Name: PAINTED LEGENDS, INC.

Current Principal Place of Business:

1009 EAST SAM ALLEN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

7900 CR 217
WILDWOOD, FL 34785 US

Current Mailing Address:

1009 EAST SAM ALLEN ROAD
PLANT CITY, FL 33565

New Mailing Address:

7900 CR 217
WILDWOOD, FL 34785 US

FEI Number: 27-0001512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BONNIE S PRES
1009 E. SAM ALLEN RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

ELLIOTT, BONNIE S PRES
7900 CR 217
WILDWOOD, FL 34785 US

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:

01/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELLIOTT, BONNIE S PRES.
Address: 1009 E. SAM ALLEN RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: V.P () Delete
Name: ELLIOTT, RUSSELL V.P.
Address: 1009 E. SAM ALLEN RD.
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOTT, BONNIE S PRES.
Address: 7900 CR 217
City-St-Zip: WILDWOOD, FL 34785 US

Title: V.P (X) Change () Addition
Name: ELLIOTT, RUSSELL V.P.
Address: 7900 CR 217
City-St-Zip: WILDWOOD, FL 34785 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: BONNIE S. ELLIOTT

PRES

01/27/2003

Electronic Signature of Signing Officer or Director

Date