

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000066340

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: THE FENG SHUI STORE, INC.

Current Principal Place of Business:

685 CHELSEA RD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

685 CHELSEA RD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3736193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RAFAEL
685 CHELSEA RD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GARCIA, SABRINA
685 CHELSEA RD
LONGWOOD, FL 32750 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: SABRINA GARCIA

04/27/2002

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: GARCIA, CARLOS
Address: 685 CHELSEA RD
City-St-Zip: LONGWOOD, FL 32750

Title: DV () Delete
Name: CASTRO, RAFAEL
Address: 685 CHELSEA RD
City-St-Zip: LONGWOOD, FL 32750

Title: DS () Delete
Name: CASTRO, MARCIA
Address: 685 CHELSEA RD
City-St-Zip: LONGWOOD, FL 32750

Title: DT () Delete
Name: CASTRO, SABRINA
Address: 685 CHELSEA RD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DT (X) Change () Addition
Name: GARCIA, SABRINA
Address: 685 CHELSEA RD
City-St-Zip: LONGWOOD, FL 32750

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: SABRINA GARCIA

DT

04/27/2002

Electronic Signature of Signing Officer or Director

Date