

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000007665

FILED
Mar 04, 2003
Secretary of State

Entity Name: WRAP AND GO, INC.

Current Principal Place of Business:

1203 SPOONBILL LANDINGS CIRCLE
BRADENTON, FL 34209 US

New Principal Place of Business:

1211 1ST.STREET EAST
BRADENTON, FL 34208 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

1211 1ST. STREET EAST
BRADENTON, FL 34208 US

FEI Number: 02-0542498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY E
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HAUSERMANN, ROGER P
1211 1ST. STREET EAST
BRADENTON, FL 34208 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: ROGER P. HAUSERMANN

03/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUSERMANN, ROGER
Address: 1203 SPOONBILL LANDINGS
City-St-Zip: BRADENTON, FL 34209 US

Title: D () Delete
Name: HAUSERMANN-COLETTI, BEATRICE
Address: 1203 SPOONBILL LANDINGS
City-St-Zip: BRADENTON, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROGER P. HAUSERMANN

D

03/04/2003

Electronic Signature of Signing Officer or Director

Date