

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000039465

FILED
Feb 25, 2003
Secretary of State

Entity Name: CARILLON CANDLE COMPANY

Current Principal Place of Business:

4314 LOCUST STREET NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

784 45TH AVENUE N.E
ST. PETERSBURG, FL 33703

Current Mailing Address:

4314 LOCUST STREET NE
ST. PETERSBURG, FL 33703

New Mailing Address:

784 45TH AVENUE N.E
ST. PETERSBURG, FL 33703

FEI Number: 03-0430568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
201 N. FRANKLIN STREET
SUITE 2700
TAMPA, FL 33602

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BELL, BRADLEY G
Address: 784 45TH AVENUE N.E.
City-St-Zip: ST.PETERSBURG, FL 33703 US

Title: SEC () Change (X) Addition
Name: BELL, AMY S
Address: 784 45TH AVENUE N.E.
City-St-Zip: ST.PETERSBURG, FL 33703 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: AMY S BELL

SEC

02/25/2003

Electronic Signature of Signing Officer or Director

Date