

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000050003

FILED
Apr 23, 2003
Secretary of State

Entity Name: THE ROD SHOP OF OKEECHOBEE, INC.

Current Principal Place of Business:

820 NW PARK ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

820 NW PARK ST.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 04-3666566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
FUCHS AND JONES, P.A.
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Change (X) Addition
Name: LOCKE, STEPHANIE E TREASUR
Address: 810 SE 9TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: PRES () Change (X) Addition
Name: LOCKE, STEPHANIE E PRESIDE
Address: 810 SE 9TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: V.PR () Change (X) Addition
Name: LOCKE, STEPHANIE E VPRES
Address: 810 SE 9TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SEC () Change (X) Addition
Name: LOCKE, STEPHANIE E SEC
Address: 810 SE 9TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 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: STEPHANIE E. LOCKE

PRES

04/23/2003

Electronic Signature of Signing Officer or Director

Date