

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000074988

FILED
Apr 11, 2003
Secretary of State

Entity Name: GALLOPING PARROT RANCH, INC.

Current Principal Place of Business:

13060 61ST STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

13060 61ST STREET NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

13060 61ST STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

13060 61ST STREET NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 52-2370162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABATE, MARSHA
13060 61ST STREET NORTH
WEST PALM BEACH, FL 33412

Name and Address of New Registered Agent:

ABATE, MARSHA
13060 61ST STREET NORTH
WEST PALM BEACH, FL 33412 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:

04/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ABATE, MARSHA
Address: 13060 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPT () Delete
Name: ABATE, ROBERT
Address: 13060 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ABATE, MARSHA C
Address: 13060 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VPT (X) Change () Addition
Name: ABATE, ROBERT
Address: 13060 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 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: MARSHA C. ABATE

PS

04/11/2003

Electronic Signature of Signing Officer or Director

Date