

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000094107

FILED
Apr 29, 2003
Secretary of State

Entity Name: CIRCUITS & GEARS INC.

Current Principal Place of Business:

860 N ORANGE AVE.
#120
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

860 N ORANGE AVE.
#120
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 47-0887322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087

Name and Address of New Registered Agent:

COOK, GEORGE W III
860 N ORANGE AVE
120
ORLANDO, FL 32801

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: GEORGE W. COOK III

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, GEORGE W
Address: 860 N ORANGE AVE. #120
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, GEORGE W III
Address: 860 N ORANGE AVE. #120
City-St-Zip: ORLANDO, FL 32801

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: GEORGE W. COOK III

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date