

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121563

FILED
Apr 24, 2003
Secretary of State

Entity Name: SHADY GROVE CABIN COMPANY., INC.

Current Principal Place of Business:

9 B AMHERST CT
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 212485
ROYAL PALM BCH, FL 33421

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, ROBERT T
721 HUCKLEBERRY LN
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

KNOX, ROBERT T
P.O.BOX212485
ROYAL PALM BEACH, FL 33421 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: ROBERT KNOX

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILSTEAD, JASON
Address: 9 B AMHERST CT
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON MILSTEAD

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date