

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000004058

FILED
Mar 18, 2003
Secretary of State

Entity Name: CLAYTOWN COLLECTION, INC.

Current Principal Place of Business:

4431 SW 77 AVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 290191
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 65-0384762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIVEAU, STEPHANE
4431 SW 77 AVE
DAVIE, FL 33328 US

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: P () Delete
Name: CAIVEAU, STEPHANE
Address: 4700 S.W. 51ST., SUITE 204
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIVEAU, STEPHANE
Address: 4331 S.W. 77 AVE
City-St-Zip: DAVIE, FL 33328

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: STEPHANE CAIVEAU

P

03/18/2003

Electronic Signature of Signing Officer or Director

Date