

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000032539

FILED
Feb 11, 2003
Secretary of State

Entity Name: CHASE-GARDNER EXECUTIVE SEARCH ASSOCIATES, INC.

Current Principal Place of Business:

38559 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

13806 LITTLE ROAD, #A
HUDSON, FL 34667 US

Current Mailing Address:

36181 E LAKE RD
BOX PMB-A
PALM HARBOR, FL 34685

New Mailing Address:

13806 LITTLE ROAD, #A
HUDSON, FL 34667 US

FEI Number: 59-3310364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, SIDNEY
4712 BRAYTON TERRACE NORTH
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

GARDNER, SIDNEY
13431 PIMBERTON DRIVE
HUDSON, FL 34669 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:

02/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SUSAN K., GARDNER
Address: 4712 BRAYTON TERRACE N.
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: LISA D., GARDNER
Address: 4712 BRAYTON TERRACE N
City-St-Zip: PALM HARBOR, FL 34685

Title: T () Delete
Name: A. SUMMER, GARDNER-BUXTOM
Address: 4712 BRAYTON TERRACE N
City-St-Zip: PALM HARBOR, FL 34685

Title: P () Delete
Name: GARDNER, SIDNEY
Address: 4712 BRAYTON TERRACE N.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SUSAN K., GARDNER
Address: 13431 PIMBERTON DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: S (X) Change () Addition
Name: LISA D., GARDNER
Address: 13431 PIMBERTON DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: T (X) Change () Addition
Name: A. SUMMER, GARDNER-BUXTOM
Address: 13431 PIMBERTON DRIVE
City-St-Zip: HUDSON, FL 34669

Title: P (X) Change () Addition
Name: GARDNER, SIDNEY
Address: 13431 PIMBERTON DRIVE
City-St-Zip: HUDSON, FL 34669 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: SIDNEY GARDNER

P

02/11/2003

Electronic Signature of Signing Officer or Director

Date