

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000032739

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE CARLEIGH RAE CORP.

Current Principal Place of Business:

924 NW 1ST STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

936 NW 1ST STREET
FT. LAUDERDALE, FL 33311

Current Mailing Address:

940 NW 1ST STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0684498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMICHAEL, ROBERT MANUEL
940 NW 1ST ST.
FT. LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

CARMICHAEL, ROBERT M
940 NW 1ST ST.
FT. LAUDERDALE, FL 33311

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 CARMICHAEL

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CARMICHAEL, ROBERT M, ANUEL
Address: 940 NW 1ST ST
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CARMICHAEL, ROBERT M
Address: 940 NW 1ST ST
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ROBERT MANUEL CARMICHAEL

PTSD

04/30/2003

Electronic Signature of Signing Officer or Director

Date