

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000060713

FILED  
Apr 23, 2003  
Secretary of State

Entity Name: TARREN WOOD PRODUCTS, INC.

## Current Principal Place of Business:

15551 GREENOCK LANE  
FT MYERS, FL 33912

## New Principal Place of Business:

14290 HAMPTON LAKE COURT  
FT MYERS, FL 33908

## Current Mailing Address:

6900-29 DANIELS PARKWAY  
192  
FT MYERS, FL 33912

## New Mailing Address:

14290 HAMPTON LAKE COURT  
FT MYERS, FL 33908

FEI Number: 65-0710664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANTHAM, ROBERT N  
15551 GREENOCK LANE  
FT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

GRANTHAM, ROBERT N  
14290 HAMPTON LAKE COURT  
FT MYERS, FL 33908 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 N GRANTHAM

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRANTHAM, ROBERT N  
Address: 15551 GREENOCK LANE  
City-St-Zip: FT MYERS, FL 33912

Title: D ( ) Delete  
Name: WEAVER, GLENDA  
Address: 4110 COBIA STREET  
City-St-Zip: PENSACOLA, FL 32507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRANTHAM, ROBERT N  
Address: 14290 HAMPTON LAKE COURT  
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: WEAVER, BOB  
Address: 4110 COBIA STREET  
City-St-Zip: PENSACOLA, FL 32507

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 N GRANTHAM

MR

04/23/2003

Electronic Signature of Signing Officer or Director

Date