

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000083034

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SANTA LUCIA TRADING COMPANY

Current Principal Place of Business:

1130 E. DONEGAN AVE. #7
KISSIMMEE, FL 34744

New Principal Place of Business:

1718 BRUCE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

1130 E. DONEGAN AVE. #7
KISSIMMEE, FL 34744

New Mailing Address:

1718 BRUCE STREET
KISSIMMEE, FL 34741

FEI Number: 65-0911126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKFORD, ROBERT F
1130 E. DONEGAN AVENUE
SUITE #7
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BLACKFORD, ROBERT F
1718 BRUCE STREET
KISSIMMEE, FL 34741 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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKFORD, ROBERT F
Address: 1130 E. DONEGAN AVE. #7
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BLACKFORD, MARIE A
Address: 1130 E. DONEGAN AVE. #7
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACKFORD, ROBERT F
Address: 1718 BRUCE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: BLACKFORD, MARIE A
Address: 1718 BRUCE STREET
City-St-Zip: KISSIMMEE, FL 34741

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 BLACKFORD

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date