

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000028335

FILED
Apr 30, 2003
Secretary of State

Entity Name: GOLDEN ADULT GROUP ENVIRONMENTS, INC.

Current Principal Place of Business:

3627 JIM'S COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3627 JIM'S COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3656456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C ESQ.
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 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: CEO () Delete
Name: BARTLETT, JAMES V DR.
Address: 3627 JIM'S COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: COO () Delete
Name: MCCARTY, THOMAS A MR.
Address: 2127 FOXWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. JAMES V. BARTLETT

CEO

04/30/2003

Electronic Signature of Signing Officer or Director

Date