

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S65926

FILED
Apr 17, 2003
Secretary of State

Entity Name: GOLDEN TRIANGLE IMPORTS, INC.

Current Principal Place of Business:

6593 POWERS AVE
STE 24
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6593 POWERS AVE
STE 24
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3074168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEVAN, MIKE
8701 HAMPSHORE GLEN DR SOUTH
JAX, FL 32256 US

Name and Address of New Registered Agent:

MALEVAN, MIKE
12477 HIGHVIEW DRIVE
JAX, FL 32225 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: MIKE MALEVAN

04/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MALEVAN, MIKE
Address: 8701 HAMPSHIRE GLEN DR SOUTH
City-St-Zip: JAX, FL 32256

Title: P () Delete
Name: HALLIGAN, WILLIAM
Address: 154 STILES AVE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MALEVAN, MIKE
Address: 12477 HIGHVIEW DRIVE
City-St-Zip: JAX, FL 32225

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: MIKE MALEVAN

CEO

04/17/2003

Electronic Signature of Signing Officer or Director

Date