## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112613

Entity Name: RED BARON ENTERTAINMENT, INC.

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021SOUTH PARK ROAD 2001NE 35 ST

APT. 210 LIGHTHOUSE POINT, FL 33064 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1021SOUTH PARK ROAD 2001 NE 35 ST

APT. 210 LIGHTHOUSE POINT, FL 33064 HOLLYWOOD, FL 33021

FEI Number: 65-1066622 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONER, MICHAEL

1021 SOUTH PARK ROAD

APT 210

CONER, MICHAEL

2001 NE 35 ST

LIGHTHOUSE POINT FL 3306

APT. 210 LIGHTHOUSE POINT, FL 33064 HOLLYWOOD, FL 33021

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: MICHAEL CONER 04/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete Title: MR. (X) Change ( ) Addition

 Name:
 CONER, MICHAEL
 Name:
 CONER, MICHAEL

 Address:
 1021 SOUTH PARK RD APT. 210
 Address:
 2001 NE 35 ST

City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MICHAEL CONER PRES 04/29/2003