

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000034018

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: LIFELIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

7040 W PALMETTO PARK ROAD
SUITE 2-171
BOCA RATON, FL 33433 US

New Principal Place of Business:

555 NW 4TH AVE
#114
BOCA RATON, FL 33432 US

Current Mailing Address:

7040 W PALMETTO PARK ROAD
SUITE 2-171
BOCA RATON, FL 33433 US

New Mailing Address:

555 NW 4TH AVE
#114
BOCA RATON, FL 33432 US

FEI Number: 65-0408468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDY, GREGORY A.
7040 W PALMETTO PARK ROAD
SUITE 2-171
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BANDY, GREGORY A.
555 NW 4TH AVE
#114
BOCA RATON, FL 33432 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: _____

04/23/2002

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: VP () Delete
Name: BANDY, HALLIE E
Address: 7040 W PALMETTO PARK ROAD #2-171
City-St-Zip: BOCA RATON, FL 33433 US

Title: P () Delete
Name: BANDY, GREGORY A
Address: 7040 W. PALMETTO PARK RD., STE. 2-171
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BANDY, HALLIE E
Address: 555 NW 4TH AVE #114
City-St-Zip: BOCA RATON, FL 33432 US

Title: P (X) Change () Addition
Name: BANDY, GREGORY A
Address: 555 NW 4TH AVE #114
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY A. BANDY

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date