

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F54642

FILED
May 05, 2003
Secretary of State

Entity Name: DOT COM ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

300 DELAWARE AVE
BUFFALO, NY 14202 US

New Principal Place of Business:

Current Mailing Address:

300 DELAWARE AVE
BUFFALO, NY 14202 US

New Mailing Address:

FEI Number: 58-2466312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

05/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, SCOTT
Address: 1276 HILLHURST RD
City-St-Zip: OAKVILLE ON, L6J 4X1

Title: D () Delete
Name: WHITE, GEORGE
Address: 170 HEDGE RD
City-St-Zip: SUTTON ON, L0E 1R0

Title: DV () Delete
Name: MALONE, PERRY
Address: 1048 CEDARGROVE BLVD
City-St-Zip: OAKVILLE ON CANADA, L6J 2C1

Title: D () Delete
Name: REILLY, JOHN
Address: 21 BESSBOROUGH ST
City-St-Zip: TORONTO ON CANADA, M3G 3H7

Title: CD () Delete
Name: RICCIUTI, FRANK
Address: 1409 THE LINKS DR
City-St-Zip: OAKVILLE, ONTARIO, L6M 2N9

Title: D () Delete
Name: OLSEN, ROBERT
Address: 27 RIVERVIEW DR
City-St-Zip: TORONTO, CANADA, M4N 3C6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, SCOTT
Address: 1276 HILLHURST RD
City-St-Zip: OAKVILLE, ON L6J 4X1 CA

Title: CFO (X) Change () Addition
Name: CALLANDER, DAVID
Address: 2295 MARINE DRIVE, UNIT 7
City-St-Zip: OAKVILLE, ON L6L 1C2 CA

Title: DV (X) Change () Addition
Name: MALONE, PERRY
Address: 1048 CEDARGROVE BLVD
City-St-Zip: OAKVILLE, ON L6J 2C1 CA

Title: D (X) Change () Addition
Name: REILLY, JOHN
Address: 21 BESSBOROUGH DRIVE
City-St-Zip: TORONTO, ON M4G 3H6 CA

Title: CD (X) Change () Addition
Name: RICCIUTI, FRANK
Address: 1409 THE LINKS DR
City-St-Zip: OAKVILLE, ON L6M 2N9 CA

Title: D (X) Change () Addition
Name: OLSEN, ROBERT
Address: 27 RIVERVIEW DR
City-St-Zip: TORONTO, ON M4N 3C6 CA

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: DAVID CALLANDER

CFO

05/05/2003

Electronic Signature of Signing Officer or Director

Date

DAVID OUTHWAITE - CEO, DIRECTOR
58 HUMBER VALLEY CRESCENT
KING CITY, ON, CANADA L7B 1B7

MICHAEL D. LIPTON-DIRECTOR
ONE QUEEN ST. EAST, SUITE 1900
TORONTO, ON, CANADA M5C 2W6

ANTHONY D. DE WERTH, DIRECTOR
6821 S.E. BARRINGTON DRIVE
STUART, FLORIDA 34997