FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) FILEU BOUNE TARY OF STATE DOCUMENT # 511463 " ASION OF CORPORATION 1. Entity Name UPTOWN PRODUCTIONS, INC. 03 SEP 30 PM 3:55 DO NOT WRITE IN THIS SPACE 900023937019 10/20/03--01009--027 **150.00 2. Principal Place of Business 3. Mailing Address 6 GRACE MOORE ROOM PO BOX 795 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For FEI Number City & State City & State SANDY HOOK NEMOUN 59.266768 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent MOWER DO NOT WRITE D. Box Number is Not Acceptable)

W. KENNEDY IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE JOSEPH PEDALINO, UR. NAME NAME STREET ADDRESS 6 grace moore ruad STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP sanoy hook, ct. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an of the corporation or the receiver or trustee empowered to attachment with an address, with all other title empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP



P.O. BOX 795

NEWTOWN, CONNECTICUT 06470

PHONE:203-270-9796

FAX:203-270-9265

MOBILE:917-733-3805

WEB: WWW.INDEPENDENTPRO.COM

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

This Letter is a request for a Uniform Business Report/Annual Report For 2003. I have included a change of address from as well. This is so I can get the access code to pay my annual fee.

WE MOVED IN MAY OF 2002 AND NEVER RECEIVED A REPORT FOR 2003. THE POST OFFICE DID NOT FORWARD THAT MAIL ALTHOUGH THEY WERE INSTRUCTED TO DO SO.

PLEASE SEND ME THE FORM WITH AN ACCESS CODE SO I CAN PAY MY FILING FEE.

THE FORM IS FOR UPTOWN PRODUCTIONS, INC. WITH A REGISTERED FICTITIOUS NAME OF INDEPENDENT PRODUCTIONS, INC.

THANK YOU.

BEST REGARDS,

JOE PEDALINO, JR.

PRESIDENT

INDEPENDENT PRODUCTIONS, INC.