

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020026

FILED
May 01, 2003
Secretary of State

Entity Name: ONE WAY ENTERTAINMENT, LLC

Current Principal Place of Business:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326

New Mailing Address:

FEI Number: 76-0707072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, JEFFREY E P.A.
1730 MAIN STREET
SUITE 216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JEFFREY E. CAMPION, PA
1730 MAIN STREET
SUITE 216
WESTON, FL 33326 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: JEFF CAMPION

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARQUEZ, WALTER
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF CAMPION

MGR

05/01/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date