

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006379

FILED
Sep 06, 2002
Secretary of State

Entity Name: ENTER STARDOM PRODUCTIONS, INC.

Current Principal Place of Business:

33 SE 1ST AVE SUITE 102
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

33 SE 1ST AVE SUITE 102
DELRAY BEACH, FL 33444

New Mailing Address:

2202 NORTHWEST 22ND WAY
BOYNTON BEACH, FL 33436

FEI Number: 65-1109300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVIRIA, BEATRICE
6468 APACHE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Change (X) Addition
Name: MILTON, SANTOS TD
Address: 6166 SEVEN SPRINGS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: PRES () Change (X) Addition
Name: DUANE, GROSS PRES
Address: 2202 NW 22ND WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Change (X) Addition
Name: BEATRICE, GARIVIA VP
Address: 6468 APACHE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Change (X) Addition
Name: CARMEN, TORRES SD
Address: 6490 APACHE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DUANE GROSS

PRES

09/06/2002

Electronic Signature of Signing Officer or Director

Date