2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000010311

FILED
May 01, 2003
Secretary of State

Entity Name: EDEN ENTERTAINMENT, INC.

Current Principal Place of Business:

2223 CALAIS DR
D-42
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2223 CALAIS DR
D-42
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0981386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIRCH, SUSANNE
2233 CALAIS DRIVE
MIAMI BEACH, FL 33141

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KIRCH, SUSANNE
Address: 2233 CALAIS DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: GM ( ) Delete
Name: CASALE, GAIL M
Address: 100 NORTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: GAIL CASALE   GM   05/01/2003

Electronic Signature of Signing Officer or Director   Date