2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000027188

Entity Name: FUTURE-FILMS.COM, INC.

Apr 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 NORTH FULLER AVE., #405
LOS ANGELES, CA 90046

10311 RIVERSIDE DRIVE #305
TOLUCA LAKE, CA 91602 US

Current Mailing Address: New Mailing Address:

1710 NORTH FULLER AVE., #405 LOS ANGELES, CA 90046 10311 RIVERSIDE DRIVE #305 TOLUCA LAKE, CA 91602 US

FEI Number: 95-4793970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, ELLEN 17381 SPRINGTREE LANE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: SCHWARTZ, DAVID B Name: SCHWARTZ, DAVID B
Address: 1710 NORTH FULLER AVE., #405 Address: 10311 RIVERSIDE DRIVE #305
City-St-Zip: LOS ANGELES, CA 90046 City-St-Zip: TOLUCA LAKE, CA 91602 US

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 B. SCHWARTZ PSTD 04/27/2002