

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093521

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DARK SHADOWS ENTERTAINMENT, CORPORATION

Current Principal Place of Business:

170 N LARRY DR
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

170 N LARRY DR
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3727835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, C STEVEN JR
170 N LARRY DR
PANAMA CITY, FL 32404 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

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:

Title: P () Delete
Name: JR., TAYLOR, C. STEVEN
Address: 170 N LARRY DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: JR., LA ROSA, BENITO
Address: 24-53 37TH ST
City-St-Zip: ASTORIA, NY 11103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JR., LA ROSA, BENITO
Address: 877 BAY RIDGE AVENUE APT. 4E
City-St-Zip: BROOKLYN, NY 11220

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: C. STEVEN TAYLOR, JR.

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date