


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

108

FILED

04 APR -8 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000009331 1. Entity Name FUNK BOOGIE EXPRESS, INC.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1070 SW 66 Avenue Suite, Apt. #, etc.	3. Mailing Address P.O. Box 246351 Suite, Apt. #, etc.
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REINSTATEMENT 03-04
DO NOT WRITE IN THIS SPACE *MRS*

City & State Pembroke Pines, Florida	City & State Pembroke Pines, Florida	4. FEI Number 651072119	Applied For <input type="checkbox"/> Not Applicable
Zip 33023	Country United States	Zip 33024	Country United States

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name	Spiegel & Utrera, P.A.
Street Address (P.O. Box Number is Not Acceptable)	1840 Coral Way, 4th Floor
City	Miami
State	FL
Zip Code	33145

8. 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. I am familiar with, and accept the obligations of registered agent.

Spiegel & Utrera, P.A.

SIGNATURE By: *[Signature]* **Natalia Utrera, Vice President** DATE **4/6/04**

Signature, typed or printed name of registered agents and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Adam Duggins 1070 SW 66 Ave, Pembroke Pines, FL 33023	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700032977477 04/16/04--01069--002 **300.00
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Adam Duggins** DATE **3/29/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

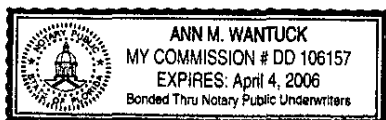
STATE OF FLORIDA)
)
COUNTY OF _____)

1. Adam Duggins is the President of FUNK BOOGIE EXPRESS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2004 Uniform Business Report or pay the 2004 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 ~~the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,~~
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2004 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. FUNK BOOGIE EXPRESS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated 29 day of March, 2004

FURTHER, AFFIANT SAYETH NOT

FUNK BOOGIE EXPRESS, INC.



By: [Signature]
Adam Duggins, President
FIADL

SWORN AND SUBSCRIBED
before me this 29 day of March, 2004.

[Signature]
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____