

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021997

FILED
Apr 26, 2003
Secretary of State

Entity Name: XCITEMENT ENTERTAINMENT, INC.

Current Principal Place of Business:

11110 PEPPERTREE LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

12121 LITTLE ROAD #320
HUDSON, FL 34667

New Mailing Address:

P.O. BOX 5643
HUDSON, FL 346745643 US

FEI Number: 52-2298721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LARRY J
2739 US HWY 19, STE 223
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, MARLENE
Address: 11110 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: WHITE, JAMES
Address: 11110 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Delete
Name: GRIPPANDO, EVELYN
Address: 13601 DEVENTER COURT
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: WHITE, JOSEPH
Address: 12104 GREEN BADGER LANE, APT 1193A
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, MARLENE L
Address: 11110 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Change () Addition
Name: WHITE, JAMES R
Address: 11110 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S (X) Change () Addition
Name: GRIPPANDO, EVELYN J
Address: 13601 DEVENTER COURT
City-St-Zip: HUDSON, FL 34667 US

Title: T (X) Change () Addition
Name: WHITE, JOSEPH J
Address: 404 BREEZE WAY
City-St-Zip: WINTER PARK, FL 32972 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: MARLENE L WHITE

P

04/26/2003

Electronic Signature of Signing Officer or Director

Date