

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041131

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: NEW ROADS PRODUCTIONS, INC.

Current Principal Place of Business:

9013 SPENCE CT.
GOTHA, FL 34734

New Principal Place of Business:

9013 SPENCE CT.
GOTHA, FL 34734 US

Current Mailing Address:

9013 SPENCE CT.
GOTHA, FL 34734

New Mailing Address:

9013 SPENCE CT.
GOTHA, FL 34734 US

FEI Number: 59-3717652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MAC ENZIE M
9013 SPENCE CT.
GOTHA, FL 34734

Name and Address of New Registered Agent:

GRANT, MACKENZIE M
9013 SPENCE CT.
GOTHA, FL 34734 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: MACKENZIE M GRANT

04/18/2002

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: PD () Delete
Name: GRANT, KENNETH W
Address: 9013 SPENCE CT.
City-St-Zip: GOTHA, FL 34734

Title: SD () Delete
Name: GRANT, VALERIE J
Address: 9013 SPENCE CT.
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANT, KENNETH W
Address: 9013 SPENCE CT.
City-St-Zip: GOTHA, FL 34734 US

Title: SD (X) Change () Addition
Name: GRANT, VALERIE J
Address: 9013 SPENCE CT.
City-St-Zip: GOTHA, FL 34734 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: KENNETH W GRANT

PD

04/18/2002

Electronic Signature of Signing Officer or Director

Date