

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041689

FILED
Sep 08, 2003
Secretary of State

Entity Name: ON-SITE MARKETING & PROMOTIONS INC.

Current Principal Place of Business:

1802 N. UNIVERSITY DRIVE
SUITE 100A
PLANTATION, FL 33322

New Principal Place of Business:

8668 NAVARRE PKWY
NAVARRE, FL 32566

Current Mailing Address:

1802 N. UNIVERSITY DRIVE
SUITE 100A
PLANTATION, FL 33322

New Mailing Address:

8668 NAVARRE PKWY
NAVARRE, FL 32566

FEI Number: 20-0205853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, EIRA
1802 N. UNIVERSITY DRIVE
SUITE 100A
PLANTATION, FL 33322

Name and Address of New Registered Agent:

LIVINGSTON, JAN
8668 NAVARRE PKWY
NAVARRE, FL 32566

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: JAN LIVINGSTON

09/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, EIRA
Address: 1802 N. UNIVERSITY DRIVE, #100A
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANATRA, MAMENDRA
Address: 8668 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: D () Change (X) Addition
Name: GANATRA, KAMLESH
Address: 8668 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

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: MAMENDRA GANATRA

D

09/08/2003

Electronic Signature of Signing Officer or Director

Date