

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045326

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: MPS DIGITAL ENTERTAINMENT, INC.

Current Principal Place of Business:

1001 MOURNING DOVE LN
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1001 MOURNING DOVE LN
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1099923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, HEATH
1001 MOURNING DOVE LN
WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MCKNIGHT, HEATH W
Address: 1001 MOURNING DOVE LANE
City-St-Zip: WELLINGTON, FL 33414 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: HEATH MCKNIGHT

MR.

04/11/2002

Electronic Signature of Signing Officer or Director

Date