

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064098

FILED
Sep 01, 2003
Secretary of State

Entity Name: ARS NOVA PRODUCTIONS, INC

Current Principal Place of Business:

625 OAKS DRIVE STE 307
POMPANO BEACH, FL 33069

New Principal Place of Business:

10720 NW 66 ST.
102
MIAMI, FL 33178

Current Mailing Address:

625 OAKS DRIVE STE 307
POMPANO BEACH, FL 33069

New Mailing Address:

10720 NW 66 ST.
102
MIAMI, FL 33178

FEI Number: 65-1141031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS E
2800 BISCAYNE BLVD STE 500
MIAMI, FL 33137 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: PD () Delete
Name: ERMINY, JESUS S
Address: 625 OAKS DRIVE STE 307
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: DE ERMINY, BEATRIZ S
Address: 625 OAKS DRIVE STE 307
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERMINY, JESUS S
Address: 10720 NW 66ST #102
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: DE ERMINY, BEATRIZ S
Address: 10720 NW 66ST #102
City-St-Zip: MIAMI, FL 33178

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: JESUS ERMINY

PD

09/01/2003

Electronic Signature of Signing Officer or Director

Date