

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000043989

FILED
Apr 20, 2003
Secretary of State

Entity Name: MELODIOUS FUNK SONG WRITINGS, INC.

Current Principal Place of Business:

5469 N.W. 189 ST.
MIAMI, FL 33055

New Principal Place of Business:

494 N.W. 165 ST. RD
C504
NORTH MIAMI, FL 33169

Current Mailing Address:

5469 N.W. 189 ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 04-3751321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOEL
5469 N.W. 189 ST.
MIAMI, FL 33055

Name and Address of New Registered Agent:

ALLEN, JOEL E VP
494 N.W. 165 ST. RD.
C504
NORTH MIAMI, FL 33169

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: JOEL E. ALLEN

04/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTS, MICHAEL
Address: 5469 N.W. 189 ST.
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: ALLEN, JOEL
Address: 5469 N.W. 189 ST.
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: JOHNSON, KRIS
Address: 5469 N.W. 189 ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTS, MICHAEL A
Address: 5555 N.W. 192 LANE
City-St-Zip: MIAMI, FL 33055

Title: V (X) Change () Addition
Name: ALLEN, JOEL E
Address: 494 N.W. 165 ST. RD. APT# C-504
City-St-Zip: NORTH MIAMI, FL 33169

Title: V (X) Change () Addition
Name: JOHNSON, KRIS M
Address: 5535 N.W. 190 LANE
City-St-Zip: MIAMI, FL 33055

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: JOEL E. ALLEN

V

04/20/2003

Electronic Signature of Signing Officer or Director

Date