2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000086556

Entity Name: T.A.X. ENTERTAINMENT, INC,

FILED Apr 15, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5856 AUVERS BLVD APT 18104 163 AUTUMN BREEZE WAY ORLANDO, FL 32807 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

5856 AUVERS BLVD APT 18104 P.O. BOX 5731

ORLANDO, FL 32807 WINTER PARK, FL 32793

FEI Number: 27-0025131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIRLEY, PAUL CEO
5856 AUVERS BLVD APT 18104 P.O. BOX 5731
ORLANDO, FL 32807 WINTER PARK, FL 32793

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: PAUL SHIRLEY 04/15/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: CEO (X) Change () Addition

Name: SHIRLEY, PAUL Name: SHIRLEY, PAUL

 Address:
 5856 AUVERS BLVD APT 18104
 Address:
 163 AUTÚMN BREEZE WAY

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 WINTER PARK, FL 32792

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: PAUL SHIRLEY CEO 04/15/2003