

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000088314

FILED
Jan 12, 2003
Secretary of State

Entity Name: PRETTY SMART PRODUCTIONS, INC.

Current Principal Place of Business:

8600 N.W. 56TH STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8600 N.W. 56TH STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 41-2061304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL E
9900 WEST SAMPLE ROAD
SUITE 324
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WILLIAMS, JEFFERY S
8600 NW 56TH STREET
CORAL SPRINGS, FL 33067 US

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: JEFFERY S. WILLIAMS

01/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Change (X) Addition
Name: CLEWIS, SHARON S PRES.
Address: 8600 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: O () Change (X) Addition
Name: TREADWAY, CHESTER B V.P.
Address: 13771-C SW 84TH STREET
City-St-Zip: MIAMI, FL 33183 US

Title: O () Change (X) Addition
Name: WILLIAMS, JEFFERY S SEC/TRE
Address: 8600 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067 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: JEFFERY S. WILLIAMS

SEC

01/12/2003

Electronic Signature of Signing Officer or Director

Date