

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90054 039 ***150.00

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1. Entity Name
ENTERTAINMENT RESOURCE, INC.



Principal Place of Business
290 BRYAN RD
DANIA FL 33004
US

Mailing Address
290 BRYAN RD
DANIA FL 33004
US

11027451



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0378964

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARKER, RANDY
290 BRYAN RD.
DANIA BEACH FL 33004

Name MILLER, BRIAN
Street Address (P.O. Box Number is Not Acceptable)
290 BRYAN RD.
City DANIA FL Zip Code 33004

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Brian Miller BRIAN MILLER / TREAS. 4/29/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVS Delete
NAME PARKER, RANDY
STREET ADDRESS 1751 N.W. 107TH WAY
CITY-ST-ZIP PLANTATION FL 33322

TITLE DT Change Addition
NAME BRIAN MILLER
STREET ADDRESS 3701 S. FLAGLER DR., D303
CITY-ST-ZIP WEST PALM BEACH, FL 33405

TITLE DV Delete
NAME MCGRUDER, SHAWN
STREET ADDRESS 225 RUGBY RD
CITY-ST-ZIP WEST PALM BCH FL 33045

TITLE DPS Change Addition
NAME RANDY PARKER
STREET ADDRESS 1751 NW 107TH WAY
CITY-ST-ZIP PLANTATION, FL 33322

TITLE DS Delete
NAME WARD, NATHAN
STREET ADDRESS 209 BOVERLT RD
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE DV Change Addition
NAME JAMES HAPPEL
STREET ADDRESS 941 PARK AVENUE
CITY-ST-ZIP NEW YORK, NY 10028

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian Miller BRIAN MILLER 4/28/03 954-925-7999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)