2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000047693

Entity Name: CIRQUE, INC.

FILED Apr 28, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3803 NORTH 29 AVE 1985 NW 18TH STREET

HOLLYWOOD, FL 33020 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3803 NORTH 29 AVE 1985 NW 18TH STREET

HOLLYWOOD, FL 33020 US POMPANO BEACH, FL 33069 US

FEI Number: 65-0434319 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:

GOLDBERG, NEIL GOLDBERG, NEIL 3803 NORTH 29 AVE 1985 NW 18TH STREET

HOLLYWOOD, FL 33020 US POMPANO BEACH, FL 33069 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: 04/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOLDBERG, NEIL
 Name:
 GOLDBERG, NEIL

 Address:
 3803 N 29TH AVE
 Address:
 1985 NW 18TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: NEIL GOLDBERG P 04/28/2003