

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000057169

FILED
Apr 30, 2003
Secretary of State

Entity Name: ROGUE MARBLE PRODUCTIONS OF FLORIDA, INC.

Current Principal Place of Business:

21650 OXNARD STREET
STE 1925
WOODLAND HILLS, CA 91367 US

New Principal Place of Business:

Current Mailing Address:

201 EAST PINE STREET
#1200
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 65-0448641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARSHALL, JR, BYRD F ESQ
GRAY, HARRIS & ROBINSON, P.A.
201 EAST PINE STREET, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STALLONE, SYLVESTER
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: KING, KEVIN
Address: C/O 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STALLONE, SYLVESTER
Address: 21650 OXNARD ST. #1925
City-St-Zip: WOODLAND HILLS, CA 91367

Title: S (X) Change () Addition
Name: KING, KEVIN
Address: 21650 OXNARD ST. #1925
City-St-Zip: WOODLAND HILLS, CA 91367

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: KEVIN KING-TEMPLETON

MR.

04/30/2003

Electronic Signature of Signing Officer or Director

Date