

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000023657

FILED
Feb 05, 2003
Secretary of State

Entity Name: ESOTERIC PRODUCTIONS, INC.

Current Principal Place of Business:

350 LINCOLN ROAD STE. 502
MIAMI BEACH, FL 33139

New Principal Place of Business:

617 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

4385 25 STREET
SAN FRANCISCO, CA 94114

New Mailing Address:

FEI Number: 65-0567713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, IRENE
350 LINCOLN ROAD STE. 502
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ACA JOE INC.
617 DUVAL STREET
KEY WEST, FL 33040 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: PETER KUTNER

02/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ERIC
Address: 4385 25TH STREET
City-St-Zip: SAN FRANCISCO, CA 94114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC SMITH

P

02/05/2003

Electronic Signature of Signing Officer or Director

Date