

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000008100

FILED
Apr 30, 2003
Secretary of State

Entity Name: MOTHERSHIP PRODUCTIONS, INC.

Current Principal Place of Business:

3954 FARMOUTH DR
LOS ANGELES, CA 90027

New Principal Place of Business:

640 BOHLIG ROAD
GLENDALE, CA 91207

Current Mailing Address:

3954 FARMOUTH DR
LOS ANGELES, CA 90027

New Mailing Address:

640 BOHLIG ROAD
GLENDALE, CA 91207

FEI Number: 65-0724957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT B ESQ
THE WHITE BUILDING
SUITE 208
MIAMI, FL 33132 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: SALTZMAN, IRA R
Address: 3954 FARMOUTH DRIVE
City-St-Zip: LOS ANGELES, CA 90027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SALTZMAN, IRA R
Address: 640 BOHLIG ROAD
City-St-Zip: GLENDALE, CA 91207

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: IRA R. SALTZMAN

PTD

04/30/2003

Electronic Signature of Signing Officer or Director

Date