

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000020488

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: LYONHEART PRODUCTIONS, INC.

## Current Principal Place of Business:

1580 SHORELINE WAY  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

1592 SHORELINE WAY  
HOLLYWOOD, FL 33019

## Current Mailing Address:

1580 SHORELINE WAY  
HOLLYWOOD, FL 33019

## New Mailing Address:

1592 SHORELINE WAY  
HOLLYWOOD, FL 33019

FEI Number: 65-0755375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, ADAM  
1580 SHORELINE WAY  
HOLLYWOOD, FL 33019

## Name and Address of New Registered Agent:

LEON, ADAM  
1592 SHORELINE WAY  
HOLLYWOOD, FL 33019

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  
Name: LEON, ADAM  
Address: 1580 SHORELINE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Delete  
Name: BRUCE, MICHELE R  
Address: 1580 SHORELINE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADAM LEON

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date