

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000024078

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: CASTING COUCH FILMS, INC.

## Current Principal Place of Business:

1710 N FULLER AVE  
405  
LOS ANGELES, CA 90046

## Current Mailing Address:

1710 N FULLER AVE  
405  
LOS ANGELES, CA 90046

## New Principal Place of Business:

10311 RIVERSIDE DRIVE  
305  
TOLUCA LAKE, CA 91602

## New Mailing Address:

10311 RIVERSIDE DRIVE  
305  
TOLUCA LAKE, CA 91602

FEI Number: 65-0759301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, FRED A  
521 SW 15 ST.  
BOCA RATON, FL 33432

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHWARTZ, DAVID B  
Address: 1710 N FULLER AVE #405  
City-St-Zip: LOS ANGELES, CA 90046

Title: VP ( ) Delete  
Name: TRALINS, KEITH  
Address: 20281 E COUNTRY CLUB DRIVE  
City-St-Zip: N MIAMI BCH, FL 33180

Title: S ( ) Delete  
Name: TRALINS, KEITH  
Address: 20281 E COUNTRY CLUB DRIVE  
City-St-Zip: N MIAMI BCH, FL 33180

Title: T ( ) Delete  
Name: SCHWARTZ, DAVID B  
Address: 1710 N FULLER AVE #405  
City-St-Zip: LOS ANGELES, CA 90046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHWARTZ, DAVID B  
Address: 10311 RIVERSIDE DRIVE #305  
City-St-Zip: TOLUCA LAKE, CA 91602

Title: VP (X) Change ( ) Addition  
Name: TRALINS, KEITH  
Address: 4511 COLBATH AVENUE #112  
City-St-Zip: SHERMAN OAKS, CA 91436

Title: S (X) Change ( ) Addition  
Name: TRALINS, KEITH  
Address: 4511 COLBATH AVENUE #112  
City-St-Zip: SHERMAN OAKS, CA 91436

Title: T (X) Change ( ) Addition  
Name: SCHWARTZ, DAVID B  
Address: 10311 RIVERSIDE DRIVE #305  
City-St-Zip: TOLUCA LAKE, CA 91436

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: DAVID B. SCHWARTZ

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date