

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000024869

FILED
Sep 11, 2003
Secretary of State

Entity Name: PINOCCHIO PRODUCTIONS, INC.

Current Principal Place of Business:

3511 MARKHAM WOODS RD
LONGWOOD, FL 34761 US

New Principal Place of Business:

240 BLOSSOM LANE
WINTER PARK, FL 32789 US

Current Mailing Address:

POB 951887
LAKE MARY, FL 32795 US

New Mailing Address:

PO BOX 1317
WINTER PARK, FL 32790 US

FEI Number: 59-3439636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHETTE, MAURICE D
3511 MARKHAM WOODS RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BICHETTE, MAURICE D
240 BLOSSOM LANE
WINTER PARK, FL 32789 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: MAURICE BICHETTE

09/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BICHETTE, MAURICE D
Address: 3511 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

Title: VST () Delete
Name: BICHETTE, KAREN S
Address: 3511 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BICHETTE, MAURICE D
Address: 240 BLOSSOM LANE
City-St-Zip: WINTER PARK, FL 32789

Title: VST (X) Change () Addition
Name: BICHETTE, KAREN S
Address: 240 BLOSSOM LANE
City-St-Zip: WINTER PARK, FL 32789

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: MAURICE BICHETTE

P

09/11/2003

Electronic Signature of Signing Officer or Director

Date