

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000033864

FILED
Apr 15, 2003
Secretary of State

Entity Name: HOUR GLASS PRODUCTIONS, INC.

Current Principal Place of Business:

7700 N KENDALL DRIVE
606
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10641 SW 96 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0778123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, MARIA P
7300 N KENDALL DRIVE
SUITE 505
MIAMI, FL 331567840

Name and Address of New Registered Agent:

GLASS, MARIA P
7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

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: MARIA P. GLASS

04/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASS, MARIA P
Address: 7300 N KENDALL DR, STE 505
City-St-Zip: MIAMI, FL 331567840

Title: D () Delete
Name: GLASS, WALTER W JR
Address: 7300 N KENDALL DR, STE 505
City-St-Zip: MIAMI, FL 331567840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASS, MARIA P
Address: 7700 N KENDALL DR, STE 606
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: GLASS, WALTER W JR
Address: 7700 N KENDALL DR, STE 606
City-St-Zip: MIAMI, FL 33156

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: MARIA P. GLASS

D

04/15/2003

Electronic Signature of Signing Officer or Director

Date