

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000057911

FILED
Apr 25, 2003
Secretary of State

Entity Name: MAKIN' WAVES PRODUCTIONS, INC.

Current Principal Place of Business:

505 S TAMiami TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

505 S TAMiami TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-3455792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFT, MARC
505 S TAMiami TRAIL
NOKOMIS, FL 34275 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: P () Delete
Name: LUFT, MARC
Address: 4437 WINNERS CIRCLE, APT 1322
City-St-Zip: SARASOTA, FL 34238

Title: CEO () Delete
Name: HON, BETTY
Address: 11209 BLUE SAGE PLACE
City-St-Zip: BRADENTON, FL 34202

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: MARC LUFT

P

04/25/2003

Electronic Signature of Signing Officer or Director

Date