

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90140 019 ***150.00

DOCUMENT # P97000086556
 1. Entity Name
BOSS MEDIA, INC.

Principal Place of Business Mailing Address
U-HAUL 15519 US #441 **POST OFFICE BOX 653**
UNIT 720 **TAVARES FL 32778**
EUSTIS FL 32726
US



2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-3483364**
 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
BRADDOCK, JACK K
~~3002 ARCADIAN CT~~ **31825 INVESTOR RD.**
~~MT DORA FL 32757~~ **SORRENTO, FLA.**
32776

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
~~SORRENTO, FL 32776~~ **31825 INVESTOR RD.**
SORRENTO, FL
 City **SORRENTO, FL** FL Zip Code **32776**

8. 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 Jack K. Braddock PRESIDENT 4-5-02
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input checked="" type="checkbox"/> Delete
NAME	BRADDOCK, JACK K
STREET ADDRESS	3002 ARCADIAN CT 31825 INVESTOR RD.
CITY-ST-ZIP	MT DORA FL 32757 SORRENTO, FL 32776
TITLE	<input checked="" type="checkbox"/> Delete
NAME	BRADDOCK, ELIZABETH L
STREET ADDRESS	3002 ARCADIAN CT 31825 INVESTOR RD.
CITY-ST-ZIP	MT DORA FL 32757 SORRENTO, FL 32776
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADDOCK, JACK K
STREET ADDRESS	31825 INVESTOR RD.
CITY-ST-ZIP	SORRENTO, FL 32776
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADDOCK, ELIZABETH L
STREET ADDRESS	31825 INVESTOR RD.
CITY-ST-ZIP	SORRENTO, FL 32776
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack K. Braddock PRESIDENT 4/5/02 352-383
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone
8075

04/16/02

CP2E034 (9/01)