

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000087980

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: A MILLION HITS, INC.

Current Principal Place of Business:

5600 PACIFIC BLVD. STE. 628
BOCA RATON, FL 33433

New Principal Place of Business:

20423 STATE ROAD 7
#F6 - 490
BOCA RATON, FL 33498

Current Mailing Address:

5600 PACIFIC BLVD. STE. 628
BOCA RATON, FL 33433

New Mailing Address:

20423 STATE ROAD 7
#F6 - 490
BOCA RATON, FL 33498

FEI Number: 65-0868979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAY, CONSTANTINE D
5600 PACIFIC BLVD #628
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PANAY, CONSTANTINE D
21365 CYPRESS HAMMOCK DR
20 - J
BOCA RATON, FL 33428 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:

04/29/2002

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: D () Delete
Name: PANAY, CONSTANTINE D
Address: 5600 PACIFIC BLVD. STE. 628
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANAY, CONSTANTINE D
Address: 20423 STATE ROAD 7, #F6 - 490
City-St-Zip: BOCA RATON, FL 33498

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: CONSTANTINE D PANAY

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date