

FILED  
May 01, 2003 8:00 am  
Secretary of State

05-01-2003 90968 003 \*\*\*158.75

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             |                                                                                                            |  |
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| <b>DOCUMENT # P99000054462</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |                                                                   |                                                             |                           |  |
| 1. Entity Name<br><b>I AM PRODUCTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             |                                                                                                            |  |
| Principal Place of Business<br>4555 LENOX BLVD<br>ORLANDO, FL 32811                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                   | Mailing Address<br>P O BOX 616495<br>ORLANDO, FL 32861-6495 |                                                                                                            |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |                                                                   | 3. Mailing Address                                          |                                                                                                            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                   | Suite, Apt. #, etc.                                         |                                                                                                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |                                                                   | City & State                                                |                                                                                                            |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country           | Zip                                                               | Country                                                     | 4. FEI Number<br><b>59-3585577</b>                                                                         |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             | Applied For<br>Not Applicable                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><b>PIERRE, S HARRIS<br/>4555 LENOX BLVD<br/>ORLANDO, FL 32811</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                                                                   |                                                             | 7. Name and Address of New Registered Agent                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             | Name                                                                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             | Street Address (P.O. Box Number is Not Acceptable)                                                         |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             | City                                                                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             | FL Zip Code                                                                                                |  |
| 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                                                                   |                                                             |                                                                                                            |  |
| SIGNATURE _____ (NOTE: Registered Agent's signature required when substituting)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                   |                                                             |                                                                                                            |  |
| DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                   |                                                                   |                                                             |                                                                                                            |  |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                   |                                                             |                                                                                                            |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                   |                                                                   |                                                             |                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | EVP               | <input type="checkbox"/> Delete                                   |                                                             |                                                                                                            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PIERRE, KATIE I   |                                                                   |                                                             |                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4555 LENOX BLVD   |                                                                   |                                                             |                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ORLANDO, FL 32811 |                                                                   |                                                             |                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CEO               | <input type="checkbox"/> Delete                                   |                                                             |                                                                                                            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PIERRE, S HARRIS  |                                                                   |                                                             |                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4555 LENOX BLVD   |                                                                   |                                                             |                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ORLANDO, FL 32811 |                                                                   |                                                             |                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P                 | <input type="checkbox"/> Delete                                   |                                                             |                                                                                                            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PIERRE, S HARRIS  |                                                                   |                                                             |                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4555 LENOX BLVD   |                                                                   |                                                             |                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ORLANDO, FL 32811 |                                                                   |                                                             |                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | COB               | <input type="checkbox"/> Delete                                   |                                                             |                                                                                                            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PIERRE, S HARRIS  |                                                                   |                                                             |                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4555 LENOX BLVD   |                                                                   |                                                             |                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ORLANDO, FL 32811 |                                                                   |                                                             |                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CFO               | <input type="checkbox"/> Delete                                   |                                                             |                                                                                                            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PIERRE, S HARRIS  |                                                                   |                                                             |                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4555 LENOX BLVD   |                                                                   |                                                             |                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ORLANDO, FL 32811 |                                                                   |                                                             |                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   | <input type="checkbox"/> Delete                                   |                                                             |                                                                                                            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                                                                   |                                                             |                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |                                                                   |                                                             |                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |                                                                   |                                                             |                                                                                                            |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                                                                   |                                                             |                                                                                                            |  |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |                                                                   |                                                             |                                                                                                            |  |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                   |                                                                   |                                                             |                                                                                                            |  |
| SIGNATURE <u>S. HARRIS PIERRE</u> <b>4/28/03 407-521-7104</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                                                                   |                                                             |                                                                                                            |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |                                                                   |                                                             |                                                                                                            |  |
| Daytime Phone # <b>407-299-7881</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                   |                                                             |                                                                                                            |  |

CR2E034 (10/02)