

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000060074

FILED
Mar 18, 2002 8:00 AM
Secretary of State

Entity Name: ELECTRONIC SWEEPSTAKES CORPORATION

Current Principal Place of Business:

14000 MILITARY TR., STE. 112
DELRAY BEACH, FL 33484

New Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

14000 MILITARY TR., STE. 112
DELRAY BEACH, FL 33484

New Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431

FEI Number: 65-0937952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ST. JOHN AND LANDON
4401 N. FEDERAL HWY.
SUITE 202
BOCA RATON, FL 33431 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: JIM LANDON

03/18/2002

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: P () Delete
Name: HARDIGREE, STEVE
Address: 14000 MILITARY TR., STE. 112
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Delete
Name: BERNAL, FRANK
Address: 14000 MILITARY TRAIL, STE. 112
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARDIGREE, STEVE
Address: 21307 ROCK LEDGE LANE
City-St-Zip: BOCA RATON, FL 33428

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: STEVE HARDIGREE

CEO

03/18/2002

Electronic Signature of Signing Officer or Director

Date