

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000060850

FILED  
Sep 02, 2003  
Secretary of State

Entity Name: SECRET FORMULA RECORDS, INC.

## Current Principal Place of Business:

5621 HAWKES BLUFF AVE.  
DAVIE, FL 33331 US

## New Principal Place of Business:

13200 QUIET WOODS RD  
A  
WELLINGTON, FL 33414 US

## Current Mailing Address:

5621 HAWKES BLUFF AVE.  
DAVIE, FL 33331 US

## New Mailing Address:

13200 QUIET WOODS RD  
A  
WELLINGTON, FL 33414 US

FEI Number: 65-0935955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARR, GARY  
5621 HAWKES BLUFF AVE.  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

FARR, EDWARD M  
13200 QUIET WOODS RD  
A  
WELLINGTON, FL 33414 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: EDWARD MATTHEW FARR

09/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FARR, GARY  
Address: 5621 HAWKES BLUFF AVE.  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FARR, GARY  
Address: 13290 CHELTENHAM DR  
City-St-Zip: SHERMAN OAKS, CA 91423

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: GARY FARR

P

09/02/2003

Electronic Signature of Signing Officer or Director

Date