

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90074 050 ***150.00

DOCUMENT # S59801

1. Entity Name
U. B. ENTERTAINED, INC.



Principal Place of Business
**1439 SOUTH POMPANO PARKWAY
SUITE 300
POMPANO BEACH, FL 33069**

Mailing Address
**1439 SOUTH POMPANO PARKWAY
SUITE 300
POMPANO BEACH, FL 33069**

94052701



03112004 No Chg-P CF2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0276353	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**UPCHURCH, JAMES R JR
1439 SOUTH POMPANO PARKWAY
SUITE 300
POMPANO BEACH, FL 33069**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BELL, MICHAEL Y. 1439 S POMPANO PKWY #300 POMPANO BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT UPCHURCH, JAMES R., JR. 1439 S POMPANO PKWY #300 POMPANO BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GRIESEMER, MARY K 1439 S POMPANO PKWY #300 POMPANO BEACH, FL 33069
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04
Date

954-972-2004
Daytime Phone #