

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V08374

FILED
Apr 29, 2003
Secretary of State

Entity Name: MIKE FRANCE PRODUCTIONS, INC.

Current Principal Place of Business:

3130 2ND ST W
ST PETERSBURG, FL 33706

New Principal Place of Business:

2905 SUNSET WAY
ST PETERSBURG BEACH, FL 33706

Current Mailing Address:

3130 2ND ST W
ST PETERSBURG, FL 33706

New Mailing Address:

2905 SUNSET WAY
ST PETERSBURG BEACH, FL 33706

FEI Number: 59-3103196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, MICHAEL JR.
3130 WEST 2ND ST
ST PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

FRANCE, MICHAEL JR.
2905 SUNSET WAY
ST PETERSBURG BEACH, FL 33706 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:

Electronic Signature of Registered Agent

04/29/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCE, MICHAEL, SR.,
Address: 3130 WEST 2ND ST
City-St-Zip: ST PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCE, MICHAEL,
Address: 2905 SUNSET WAY
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: MICHAEL FRANCE

Electronic Signature of Signing Officer or Director

PRES

04/29/2003

Date