

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104374

FILED
Mar 04, 2005
Secretary of State

Entity Name: LUVYAAD ENTERTAINMENT INC.

Current Principal Place of Business:

9478 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025

New Principal Place of Business:

527 NORTH PINE ISLAND RD
PLANTATION, FL 33324

Current Mailing Address:

9478 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025

New Mailing Address:

527 NORTH PINE ISLAND RD
PLANTATION, FL 33324

FEI Number: 54-2157536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, DWAYNE A
9478 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WATKINS, DWAYNE A
527 NORTH PINE ISLAND RD
PLANTATION, FL 33324 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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, DWAYNE A
Address: 9478 PALM CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: HALL, MICHAEL
Address: 527 NORTH PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, DWAYNE A
Address: 527 NORTH PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: DWAYNE WATKINS

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date