

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000102885

Entity Name: CALIBER RECORDS, INC.

FILED
Apr 29, 2003
Secretary of State

Current Principal Place of Business:

2711 OCEAN CLUB BLVD #204
HOLLYWOOD, FL 33019

New Principal Place of Business:

221 LONGVIEW AVE.
304
CELEBRATION, FL 34747

Current Mailing Address:

2711 OCEAN CLUB BLVD #204
HOLLYWOOD, FL 33019

New Mailing Address:

221 LONGVIEW AVE.
304
CELEBRATION, FL 34747

FEI Number: 65-1148503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, LORI
2711 OCEAN CLUB BLVD #204
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

DIODATI, LORI G PRESIDE
221 LONGVIEW AVE.
304
CELEBRATION, FL 34747 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: LORI GREGORY DIODATI

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GREGORY, LORI
Address: 2711 OCEAN CLUB BLVD #204
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIODATI, LORI G PRESIDE
Address: 221 LONGVIEW AVE., 304
City-St-Zip: CELEBRATION, FL 34747

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: LORI GREGORY DIODATI

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date