

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108423

Entity Name: NO LUV RECORDS INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

358 SAN LORENZO AVE.
SUITE 3210
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

358 SAN LORENZO AVE.
SUITE 3210
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, NORMAN S
520 N.W. 165 STREET ROAD
SUITE 102
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERDBERG, DANIYEL
Address: 358 SAN LORENZO AVE. SUITE 3210
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIYEL ERDBERG

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date