

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019895

Entity Name: NEURODISC RECORDS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3801 N UNIVERSITY DR
STE 403
FT. LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DR
STE 403
FT. LAUDERDALE, FL 33351 US

New Mailing Address:

FEI Number: 65-0431987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAI, JOHN
3801 N UNIVERSITY DR
#403
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

O'KEEFE, THOMAS
3801 N UNIVERSITY DR
#403
FT. LAUDERDALE, FL 33351 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: THOMAS O'KEEFE

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'KEEFE, THOMAS B
Address: 3801 N UNIVERSITY DR STE 403
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: DP () Delete
Name: WAI, JOHN
Address: 3801 N UNIVERSITY DR #403
City-St-Zip: FT. LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WAI

DP

05/09/2005

Electronic Signature of Signing Officer or Director

Date