

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# N04000000138

Entity Name: LOVE THE CHILDREN NETWORK, INC.

Current Principal Place of Business:

395 N.E. 59TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

395 N.E. 59TH STREET
MIAMI, FL 33137

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TILTON, MARIA H
Address: 395 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137

Title: SEC () Delete
Name: LEVY, CLARIBEL
Address: 395 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: RODRIGUEZ, MARIA G
Address: 395 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /MARIA TILTON/

Electronic Signature of Signing Officer or Director

PRES

04/27/2005

Date