

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# N97000003067

Entity Name: LOCKS OF LOVE INC.

Current Principal Place of Business:

2925 10TH AVE., STE 102
FORT WORTH, FL 33461

New Principal Place of Business:

2925 10TH AVENUE NORTH
STE 102
LAKE WORTH, FL 33461

Current Mailing Address:

2925 10TH AVE., STE 102
FORT WORTH, FL 33461

New Mailing Address:

2925 10TH AVENUE NORTH
STE 102
LAKE WORTH, FL 33461

FEI Number: 65-0755522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
% HOLLAND & KNIGHT LLP
701 BRICKELL AVE., STE 3000
MIAMI, FL 33131 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: P () Delete
Name: COFFMAN, MADONNA
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: HENDLEY, WILLIAM
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: BECK, CHRISTINE
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: RAESE, ELIZABETH S
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: LEIXNER, TIMOTHY C
Address: ONE EAST BROWARD BLVD., STE. 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Delete
Name: SHELL, DORIS
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

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:

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: SUSAN K STONE

ED

01/04/2005

Electronic Signature of Signing Officer or Director

Date