

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000003067

FILED  
Jan 13, 2003  
Secretary of State

Entity Name: LOCKS OF LOVE INC.

## Current Principal Place of Business:

1640 S. CONGRESS AVENUE  
SUITE 104  
PALM SPRINGS, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

1640 S. CONGRESS AVENUE  
SUITE 104  
PALM SPRINGS, FL 33461

## New Mailing Address:

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  
701 BRICKELL AVENUE  
MIAMI, FL 331313209 US

## Name and Address of New Registered Agent:

HOLLAND AND KNIGHT, LLP  
ONE EAST BROWARD BLVD.  
P.O. BOX 14070  
FT. LAUDERDALE, FL 333024070 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: TIMOTHY C. LEIXNER, ESQ.

01/13/2003

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COFFMAN, MADONNA  
Address: 1640 S. CONGRESS AVENUE, STE. 104  
City-St-Zip: PALM SPRINGS, FL 33461

Title: D ( ) Delete  
Name: HENDLEY, WILLIAM  
Address: 1640 S. CONGRESS AVE #104  
City-St-Zip: PALM SPRINGS, FL 33461

Title: D ( ) Delete  
Name: BECK, CHRISTINE  
Address: 1640 S. CONGRESS AVENUE, STE. 104  
City-St-Zip: PALM SPRINGS, FL 33461

Title: D ( ) Delete  
Name: RAESE, ELIZABETH S  
Address: 286 JAMAICA LN  
City-St-Zip: PALM BEACH, FL 33480

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: 1640 S. CONGRESS AVENUE, STE. 104  
City-St-Zip: PALM SPRINGS, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COFFMAN, MADONNA  
Address: 2925 10TH AVENUE NORTH, STE. 102  
City-St-Zip: LAKE WORTH, FL 33461

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

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

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

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

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

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: MADONNA COFFMAN

P

01/13/2003

Electronic Signature of Signing Officer or Director

Date