## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 16, 2005 08:00 AM Secretary of State

Daytime Phone if

DOCUMENT # P96000059367  1. Entity Name 1 LOVE PLUS, INC.	Secretary of State
Principal Place of Business Mailing Address 3121 LAKE WORTH RD 3121 LAKE WORTH RD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461	
	03052005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE	4. FEI Number 65-0682376 Applied For Not Applicable  5. Certificate of Status Desired \$8.75 Additional
5. Name and Address of Current Registered Agent	Fee Required
TONER, SUSAN C 978 BAYVIEW RD LAKE WORTH, FL 33463	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable  (NOTE Registered Agent signature required when refinstating)  DATE  FILE NOW!!! FEE IS \$150.00  Trust Fund Contribution. Added to Fees	
<u> </u>	Added to Fees
10. OFFICERS AND DIRECTORS  TITLE PD  NAME TONER, SUSAN C  STREET ADDRESS 978 BAYVIEW RD  CITY-ST-ZIP LAKE WORTH, FL 33463	 
TITLE NAME STREET ADDRESS CITY-ST-ZIP	U0000265131 03/16/05-80042-018 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE
TITLE MAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-5T-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in indicated on this report or supplemental report is true and accurate and that my signature shall have to of the corporation or the receiver or trustee empowered to execute this report as required by Chapter changed, or on an attachment with an address, with all other like empowered.	n Section 119.07(3)(f), Fforida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director 607, Fforida Statutes; and that my name appears in Block 10 or Block 11 if