2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS GITY-ST-ZIP

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 485884** 1. Entity Name GARDEN OF LOVE, INC. Principal Place of Business Mailing Address 257 COMMERCIAL BLVD 257 COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1617077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, DOLORES DO NOT WRITE 257 COMMERCIAL BLVD LAUDERDALE-BY-THE-SEA, FL 33308 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. TITLE תק **DOLORES HAMILTON** NAME STREET ADDRESS 611 NE 46TH COURT CITY-ST-ZIP OAKLAND PARK, FL 33334 U00000357287 05/04/05-80066-009 150.00 TITLE NAME MUSY, DAN STREET ADDRESS 611 N.E. 46TH CT. CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED