

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81858

FILED
Mar 14, 2004
Secretary of State

Entity Name: LOVE AND KISSES, INC.

Current Principal Place of Business:

266 NE 70 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

266 NE 70 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2203832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMATOV, DAVID
10744 RICHMOND PL
COOPER CITY, FL 33026

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMATOV, SHOSHANA
Address: 10744 RICHMOND PL
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: ABRAHAM, AHARON
Address: 2508 CARDAMON AVE.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SHOSHANA DAMATOV

P

03/14/2004

Electronic Signature of Signing Officer or Director

Date