## ~ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 26, 2004 08:00 A-M **Secretary of State** DOCUMENT # H01549 1. Entity Name LOVELEE, INC. Principal Place of Business Mailing Address 800 N FLAGLER DR 800 N FLAGLER DR WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 US 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2427354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAMILTON, LEE COLEE DO NOT WRITE 2000 PALM BEACH LAKES BLVD, #900 WEST PALM BEACH, FL 33409 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIME HAMILTON, HARRY S. NAME STREET ADDRESS 800 N FLAGLER U00000128580 04/26/04-80045-003 150.00 CITY-ST-ZIP WEST PALM BEACH, FL TITLE HAMILTON, LEE COLEE NAME STREET ADDRESS 800 N FLAGLER CITY-ST-ZIP WEST PALM BEACH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 Section 19.07(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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withall other like empowered.

FILED