2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM **DOCUMENT # H70078 Secretary of State** MISERY LOVES COMPANY Principal Place of Business Mailing Address 1901 OVERSEAS HWY 7104 BLEDSOE AVENUE MARATHON, FL 33050 ORLANDO, FL 32810 US 02192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2645274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ENGLEHARDT, JOHN C. DO NOT WRITE 1524 E LIVINGSTON ORLANDO, FL 32803 IN THIS SPACE . 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TILE ENGLEHARDT, JOHN C. NAME STREET ADDRESS 1524 E LIVINGSTON ST HERRIGIE-45845 CITY-ST-ZIP ORLANDO, FL 1250.42-006 150.00 TILE MORETTI, RICHARD NAME STREET ADDRESS 2396 OVERSEAS HWY. CITY-ST-ZIP MARATHON, FL TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplierrental 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 exposured to effect 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, with all other like engagement.

SIGNATURE:

SIGNATURE AND TYPED OR

FILED

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