## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # J05886 1. Entity Name BOOKS OF LOVE, INC. Principal Place of Business Mailing Address PO BOX 2200 4 PAGE RD DAVENPORT, FL 33836-2200 US DAVENPORT, FL 33837 No Chg-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2741228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOND, PETER C. 6 WEST LEMON DAVENPORT, FL 33837 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, 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOND, BERNYCE M. NAME STREET ADDRESS 113 E PALM ST DAVENPORT, FL CITY-ST-ZIP U00000357683 D TITLE 05/04/05-80085-001 158.75 BOND, PETER C. NAME STREET ADDRESS 6 WEST LEMON ST CITY-ST-ZIP DAVENPORT, FL TITLE n BOND, JUDITH NAME STREET ADDRESS 1838 N. CRYSTAL LAKE DR. #79 DO NOT WRITE LAKELAND, FL 33801 CITY - ST - ZIP IN THIS SPACE $m_E$ 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 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 employeed 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, with all other like empowered.

FILED

863)422-6001

Date