

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06944

Entity Name: LUV 'N YOU, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

1335 BENNETT DR.
SUITE 133
LONGWOOD, FL 32750 US

New Principal Place of Business:

2340 MARKINGHAM RD
MAITLAND, FL 327513607 US

Current Mailing Address:

% MARIAN PERITO
2340 MARKINGHAM RD.
MAITLAND, FL 327513607

New Mailing Address:

FEI Number: 59-2861669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERITO, MARIAN
2340 MARKINGHAM RD.
MAITLAND, FL 32751 US

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: VP () Delete
Name: PERITO, MARIAN,
Address: 2340 MARKINGHAM RD.
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: PERITO, FRANK,
Address: 2340 MARKINGHAM RD.
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: PERITO, PHILLIP
Address: 3001 HARRISON AVE
City-St-Zip: ORLANDO, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERITO, MARIAN,
Address: 2340 MARKINGHAM RD.
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PERITO, PHILLIP,
Address: 2350 MARKINGHAM RD
City-St-Zip: MAITLAND, FL 32751

Title: VP () Change (X) Addition
Name: PERITO, JEFFREY,
Address: 2340 MARKINGHAM RD
City-St-Zip: MAITLAND, FL 32751

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: MARIAN PERITO

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date