2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L21672 FILED 1. Entity Name LUV ENTERPRISES INC. 05 JAN 12 PM 1:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 3220 NE 24TH ST. 3220 NE 24TH ST. OCALA, FL 34470 OCALA, FL 34470 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2966560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUCAS, ADRIAN DO NOT WRITE 3220 NE 24TH ST. OCALA, FL 34470 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. Signaturic, typed or prioled name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 3 Added to Fees OFFICERS AND DIRECTORS 10. PST LUCAS, ADRIAN NAME 200044675672 01/13/05--01016--002 **150.00 STREET ADDRESS 3220 NE 24TH ST. OCALA, FL 34470 CITY-ST-ZEP TITLE LUCAS, BRIAN NAME STREET ADDRESS 3220 NE 24TH ST. CITY-ST-ZIP OCALA, FL 34470 O'HARA, JOHN STREET ADDRESS 3220.NE 24TH ST. DO NOT WRITE C/TY-ST-ZIP OCALA, FL 34470 IN THIS SPACE John is not the NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this kind 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 trial 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 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 with all other like empowered. SIGNATURE: < SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR