

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007317

FILED
May 29, 2005
Secretary of State

Entity Name: JUST L.O.V.E., INC.

Current Principal Place of Business:

1962 58TH STREET N.
CLEARWATER, FL 33760

New Principal Place of Business:

158 RIDGE ROAD
8
LARGO, FL 33771

Current Mailing Address:

1962 58TH STREET N.
CLEARWATER, FL 33760

New Mailing Address:

PO BOX 17921
CLEARWATER, FL 33762

FEI Number: 59-3744918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BEHN, BETTY
1962 58TH STREET N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BEHN, BETTY
158 RIDGE ROAD.
LARGO, FL 33771 US

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: BETTY BEHN

05/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, DANIEL D
Address: 4051 WATER AVE
City-St-Zip: CLEARWATER, FL 33760 US

Title: D () Delete
Name: BEHN, BETTY J D
Address: 1962 58TH STRRET N.
City-St-Zip: CLEARWATER, FL 33760 US

Title: T () Delete
Name: HOLMES, LATONIJA A T
Address: 14563 63RD STREET N.
City-St-Zip: CLEARWATER, FL 33760 US

Title: D () Delete
Name: BRAUD, PATRICIA D
Address: 1111 109 AVE
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BEHN, BETTY J D
Address: 158 RIDGE ROAD NW.
City-St-Zip: LARGO, FL 33771 US

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY BEHN

DIR

05/29/2005

Electronic Signature of Signing Officer or Director

Date