2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # N02000005400 1. Entity Name AMERICANS LOVE LIVING, INC. Principal Place of Business Mailing Address 804 CYPRESS BLVD SUITE 504 804 CYPRESS BLVD SUITE 504 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 55-0789817 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEINRICH, CAROL ANN Street Address (P.O. Box Number is Not Acceptable) 804 CYPRESS BLVD. SUITE 504 POMPANO BEACH FL 33069 Zip Code City 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Stansture, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE HEINRICH, CAROL A NAME NAME U00000067156 804 CYPRESS BLVD STE 504 STREET ADDRESS STREET ADORESS 02/26/04-80044-013 61.25 POMPANO BCH FL 33061 CITY-ST-ZIP CITY-ST-ZIP □ Channe Addition Addition TITLE TITLE Delete BELL, STAN NAME NAME 804 CYPRESS GROVE LANE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-SI-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Chance Addition TITLE FLORESCUE, DAVID NAME NAME 30 MECHANIC STREET #3 STREET ADDRESS STREET ADDRESS WEBSTER MA 01570 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-7IP

President 2/24/2004 9549/73336