

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005400

FILED
Jul 18, 2005
Secretary of State

Entity Name: AMERICANS LOVE LIVING, INC.

Current Principal Place of Business:

804 CYPRESS BLVD
SUITE 504
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

804 CYPRESS BLVD
SUITE 504
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 55-0789817 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:

HEINRICH, CAROL ANN
804 CYPRESS BLVD.
SUITE 504
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINRICH, CAROL A
Address: 804 CYPRESS BLVD STE 504
City-St-Zip: POMPANO BCH, FL 33061

Title: D (X) Delete
Name: BELL, STAN
Address: 804 CYPRESS GROVE LANE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: FLORESCUE, DAVID
Address: 30 MECHANIC STREET #3
City-St-Zip: WEBSTER, MA 01570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL ANN HEINRICH

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date