
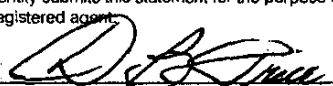
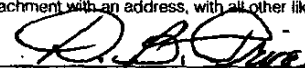


FILED
Sep 03, 2004 8:00 am
Secretary of State

24083441

DOCUMENT # N03000001885		Secretary of State 09-03-2004 90004 005 ***61.25	
1. Entity Name LOVE IN MOTION, INC.			
Principal Place of Business 7500 ULMERTON ROAD UNIT 5 LARGO, FL 33771		Mailing Address 7500 ULMERTON ROAD UNIT 5 LARGO, FL 33771	
2. Principal Place of Business SAME		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PRICE, D. BURDETTE 7500 ULMERTON ROAD UNIT 5 LARGO, FL 33771		7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.			
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.		D. Burdette Price, Pres. 4.17.04 (NOTE: Registered Agent signature required when reinstating) DATE	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PRICE, D. BURDETTE 7500 ULMERTON ROAD #5 LARGO, FL 33771 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PRICE, DONALD B 910 WILLOW MIST DRIVE PROSPER, TX 35078 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PRICE, KELLY RENE 910 WILLOW MIST DRIVE PROSPER, TX 35078 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 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		D. Burdette Price, Pres. 4.17.04 727.539.2939 Date Daytime Phone #	

Attachment 24083441
NO8000001885

PLANT MANAGER
TAMPA PROCESSING AND DISTRIBUTION CENTER



Dear Customer:

The enclosed mail was damaged while being handled by the U.S. Postal Service.

We realize our responsibility toward our customers in protecting each individual piece of mail. However, because of the millions of pieces of mail processed in our automated operations, incidents of this type do sometimes occur.

We trust that you will accept our sincere apologies. You may rest assured that a Dedicated effort is being made to improve our service and reduce the incidence of damage.

Sincerely,

Carl Downing
Carl F. Downing
Plant Manager

*We received from
this post office...
the post office...
Original
4.17.04*