

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003573

Entity Name: LUVLAINE, INCORPORATED

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

130 GOLDEN ISLES DR STE C
HALLANDALE BCH, FL 33009

New Principal Place of Business:

17100 NORTH BAY ROAD
SUITE #1901
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P.O.BOX 416
HALLANDALE BCH, FL 330080416

New Mailing Address:

FEI Number: 06-1691968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, TONYA M
130 GOLDEN ISLES DR STE C
HALLANDALE BCH, FL 33009

Name and Address of New Registered Agent:

CARTER, TONYA M
17100 NORTH BAY ROAD
SUITE #1901
SUNNY ISLES BEACH, FL 33160

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: TONYA M. CARTER

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CARTER, TONYA M
Address: 17100 NORTH BAY ROAD, SUITE #1901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TONYA M. CARTER

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date