

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003573

FILED  
Sep 13, 2005  
Secretary of State

**Entity Name:** LUVLAINE, INCORPORATED

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

PO BOX 416  
HALLANDALE BEACH, FL 33008

**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 ( )**  
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:**

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

**Name and Address of New Registered Agent:**

CARTER, TONYA M  
PO BOX 416  
HALLANDALE BEACH, FL 33008 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/13/2005

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CARTER, TONYA M  
Address: PO BOX 416  
City-St-Zip: HALLANDALE BEACH, FL 33008

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 CARTER

Electronic Signature of Signing Officer or Director

PRES

09/13/2005

Date