

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000138

FILED
Apr 30, 2004
Secretary of State**Entity Name:** LOVE THE CHILDREN NETWORK, INC.**Current Principal Place of Business:**395 N.E. 59TH STREET
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**395 N.E. 59TH STREET
MIAMI, FL 33137**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES () Change (X) Addition
Name: TILTON, MARIA H
Address: 395 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137Title: SEC () Change (X) Addition
Name: LEVY, CLARIBEL
Address: 395 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137Title: VP () Change (X) Addition
Name: RODRIGUEZ, MARIA G
Address: 395 N.E. 59TH STREET
City-St-Zip: MIAMI, FL 33137

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: CLARIBEL LEVY

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date