

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004591

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: CIRCLE OF LOVE, INC.

## Current Principal Place of Business:

635 INTERLACHEN AVENUE  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

1125 SOLANA AVE  
WINTER PARK, FL 32789 US

## Current Mailing Address:

635 INTERLACHEN AVENUE  
WINTER PARK, FL 32789 US

## New Mailing Address:

1125 SOLANA AVE  
WINTER PARK, FL 32789 US

FEI Number: 20-1120730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, KURT E  
200 EAST ROBINSON STREET  
ORLANDO, FL 32801 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: P ( ) Delete  
Name: GOUGH, MICHAEL  
Address: 635 INTERLACHEN AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOUGH, MICHAEL  
Address: 107 TANGELO COURT  
City-St-Zip: MAITLAND, FL 32751 US

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: MICHAEL GOUGH

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date