

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49350

FILED
Apr 26, 2005
Secretary of State

Entity Name: AGAPE LOVE, INC.

Current Principal Place of Business:

3764 NW 2 ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

4200 N.W. 3 COURT
SUITE 120
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0326136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, FRANK D.
3764 NW 2 ST
FT LAUDERDALE, FL 33311 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: D () Delete
Name: CAMPBELL, EDDYE M
Address: 3861 NW 5 ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MATTHEWS, BARBARA
Address: 611 LONG ISLAND AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: HALL, RONALD
Address: 468 E. MELROSE CIR.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: MATTHEWS, FRANK
Address: 3846 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33312

Title: D () Delete
Name: SEAFUR, WILLIE
Address: 310 LONG ISLAND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATTHEWS, FRANK
Address: 3764 NW 2STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK D. MATTHEWS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date