

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003462

Entity Name: LOVE'S HEALING TOUCH, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5008 30TH STREET COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

9070 58TH DR EAST
BRADENTON, FL 34202

Current Mailing Address:

5008 30TH STREET COURT EAST
BRADENTON, FL 34203

New Mailing Address:

279 AVE OF QUEENS
NOKOMIS, FL 34275

FEI Number: 65-0977912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, BRYAN W
5008 30TH STREET COURT EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LOVE, BRYAN W
279 AVE OF QUEENS
NOKOMIS, FL 34275 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVE, BRYAN W
Address: 5008 30TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: LOVE, DIANE
Address: 5008 30TH ST CT E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVE, BRYAN W
Address: 279 AVE OF QUEENS
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: LOVE, DIANE
Address: 279 AVE OF QUEENS
City-St-Zip: NOKOMIS, FL 34275

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN W LOVE

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date