2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056603

Entity Name: SELF LOVE TLC, INC.

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10852 SW 78TH AVE
 609 NW 82ND COURT

 BONITA SPRINGS, FL 34135
 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

 10852 SW 78TH AVE
 609 NW 82ND COURT

 BONITA SPRINGS, FL 34135
 OCALA, FL 34482

FEI Number: 59-3723484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CLARK, TERI L
 CLARK, TERI L

 10852 SW 78TH AVE
 609 NW 82ND COURT

 OCALA, FL 34476
 OCALA, FL 34482

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: TERI LYNN CLARK 05/11/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: PVST () Delete Title: PVST (X) Change () Addition Name: CLARK, TERI L CLARK, TERI L

 Name:
 CLARK, TERT L
 Name:
 CLARK, TERT L

 Address:
 10852 SW 78TH AVE
 Address:
 609 NW 82ND COURT

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34476

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: TERI LYNN CLARK PRES 05/11/2004