~~ . x 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P02000034891** 03-26-2004 90040 024 \*\*\*150.00 1. Entity Name LOVEN & LEARNING INC. Principal Place of Business Mailing Address 17484 HARRELL STREET BROOKER FL 32622 P.O. BOX 65 BROOKER FL 32622 66410048 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State AP-PLIED FOR Applied For 4. FEI Number Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIGHT, VINCENT W 10068 SW 112TH AVE Street Address (P.O. Box Number is Not Acceptable) GRAHAM FL 32042 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Segnature, typed or printed name of regulared agent and use if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE MLE Delete ☐ Change HAIGHT, VINCENT W NAME NULE P O BOX 182 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKER FL 32622** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HAIGHT, PHYLLIS D NAME MANIF STREET ADDRESS P O BOX 182 STREET ADDRESS **BROOKER FL 32622** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY - ST-7IP ☐ Addition Delete TITLE □ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Chance TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered. SIGNATURE: Phyllis Quid Phyllis Denise Haight 3-24-04

FILED