2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000123333

1. Entity Name NORMAN LOVE CONFECTIONS, INC.



04-25-2005 90253 010 ***150.00

Apr 25, 2005 8:00 am — Secretary of State

FILED

Principal Place of Business Mailing Address 20044791 11341 LINBERGH BLVD 11341 LINBERGH BLVD FORT MYERS, FL 33913 FORT MYERS, FL 33913 2. Principal Place of Business 3. Mailing Address 11380 Lindbergh 1380 LINDBOWH BIUD Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-1144105 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNCAN, GORDON Street Address (P.O. Box Number is Not Acceptable) 1601 JACKSON ST-STE-101~ FORT MYERS, FL 33901 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ρ TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOVE, NORMAN R NAME NAME STREET ADDRESS STREET ADDRESS 11341 LINBERGH BLVD CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP **VPTS** ☐ Addition TITLE ☐ Delete TITLE ☐ Change LOVE, MARY M NAME 11341 LINBERGH BLVD. STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33913 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR