

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054564

Entity Name: LOVABLE HOMES, INC.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

8411 NW 24 CT
FT LAUDERDALE, FL 33065

New Principal Place of Business:

30 NW 56 COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

20 NW 56TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

30 NW 56 COURT
FORT LAUDERDALE, FL 33309

FEI Number: 65-1190910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, ADRIAN F
8411 NW 24 CT
FT LAUDERDALE, FL 33065 US

Name and Address of New Registered Agent:

RUBIO, ADRIAN F
30 NW 56 COURT
FORT LAUDERDALE, FL 33309 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:

07/23/2004

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RUBIO, ADRIAN F PRESIDE
Address: 30 NW 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VICE () Change (X) Addition
Name: RUBIO, MARTHA Y VICE-PR
Address: 30 NW 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TREA () Change (X) Addition
Name: RUBIO, ADRIAN F TREASUR
Address: 30 NW 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC () Change (X) Addition
Name: RUBIO, MARTHA Y SECRETA
Address: 30 NW 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: VICE-PRESIDENT / MARTHA Y RUBIO

VICE

07/23/2004

Electronic Signature of Signing Officer or Director

Date