

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065053

Entity Name: A MOTHER'S LOVE, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

4810 NE 5TH AVE.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

240 NE 45TH COURT
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

4810 NE 5TH AVE.
FORT LAUDERDALE, FL 33334

New Mailing Address:

240 NE 45TH COURT
FORT LAUDERDALE, FL 33334 US

FEI Number: 27-0060665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, BRENDA L
4810 NE 5TH AVE.
FORT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

DARROW, BRENDA L
240 NE 45TH COURT
FORT LAUDERDALE, FL 33334 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: BRENDA DARROW

09/08/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF () Change (X) Addition
Name: DARROW, BRENDA
Address: 240 NE 45TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: BRENDA DARROW

OFF

09/08/2004

Electronic Signature of Signing Officer or Director

Date