2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000077744 1. Entity Name LOVÉ POTION, INC. Principal Place of Business Mailing Address 3125 VIRGINIA STREET 3125 VIRGINIA STREET MIAMI-COCONUT GROVE, FL 33133 MIAMI-COCONUT GROVE, FL 33133 07052005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0840705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHUMANN: WILMA 3125 VIRGINIA STREET MIAMI-COCONUT GROVE, FL 33133 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE SCHUMAN, WILMA NAME STREET ADDRESS 3125 VIRGINIA STREET U00000374886 MIAMI-COCONUT GROVE, FL 33133 CITY+ST-7IP 07/29/05-80001-023 TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone