

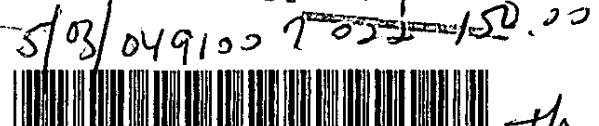
**2004 FOR PROFIT CORPORATION
REINSTATEMENT**

APPROVED
AND FILED 11/9/04

ON NOV-9 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 04



th

DOCUMENT # P03000085746



1. Entity Name
LOVE-ZAGER PRODUCTIONS, INC.

Principal Place of Business
2268 NW 52ND STREET
BOCA RATON, FL 33496

Mailing Address
2268 NW 52ND STREET
BOCA RATON, FL 33496

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

10262004 REIN-P CR2E098 (6/04)

Zip Country

Zip Country

4. FEI Number
13-2870313

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZAGER, MICHAEL
2268 NW 52ND STREET
BOCA RATON, FL 33496

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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)

Nov. 1, 2004

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAGER, MICHAEL 2268 NW 52ND STREET BOCA RATON, FL 33496	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOVE, GERALD 3179 ST ANNE DRIVE BOCA RATON, FL 33496	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nov. 1, 2004

Date Daytime Phone #

PS 2 072

Love-Zager Productions, Inc.
2268 NW 52nd Street
Boca Raton, FL 33496

October 26, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Love-Zager Productions, Inc.
Document # P03000085746
Reinstatement

Dear Sir/Madam,

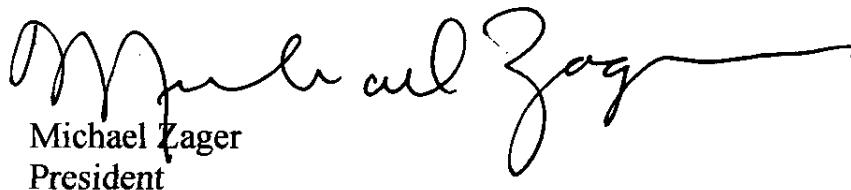
Please be advised that the above corporation submitted their 2004 Annual Report in May, 2004. There is no record of receiving any further correspondence with respect to additional information needed.

Enclosed you will find the 2004 For Profit Corporation Reinstatement form and a copy of the cancelled check which cleared the bank on May 3, 2004.

We respectfully request that you abate any penalties or fees, reinstate the Corporation, and notify the taxpayer in writing, accordingly.

Thank you in advance for your cooperation and prompt attention.

Very truly yours,


Michael Zager
President