

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107703

FILED
May 06, 2005
Secretary of State

Entity Name: LIVING MAGAZINES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

159 N. CENTRAL AVE., STE I
OVIEDO, FL 32765

New Principal Place of Business:

414 GENEVA DRIVE
OVIEDO, FL 32765

Current Mailing Address:

159 N. CENTRAL AVE., STE I
OVIEDO, FL 32765

New Mailing Address:

414 GENEVA DRIVE
OVIEDO, FL 32765

FEI Number: 20-0252208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, SCOTT D
2750 NW 43RD ST STE 201
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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:

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: PDT () Delete
Name: EVANS, MELISSA J
Address: 1844 SUNNYDALE CT
City-St-Zip: OVIEDO, FL 32765

Title: VS () Delete
Name: OLINKA, KIDD
Address: 653 BUCKINGHAM DR.
City-St-Zip: OVIEDO, FL 32765

Title: O (X) Delete
Name: WAYT, KAREN
Address: 648 RED PEPPER LOOP
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: EVANS, MELISSA J
Address: 1844 SUNNINGDALE CT
City-St-Zip: OVIEDO, FL 32765

Title: O (X) Change () Addition
Name: WAYT, KAREN
Address: 648 RED PEPPER LOO
City-St-Zip: OVIEDO, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA J. EVANS

PDT

05/06/2005

Electronic Signature of Signing Officer or Director

Date