

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023451

FILED
Apr 28, 2005
Secretary of State

Entity Name: LET'S HAVE AN AFFAIR, INC.

Current Principal Place of Business:

11010 SW 1 CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11010 SW 1 CT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 86-1095676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ
116 SE 6 CT
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FISCHLER, MICHAEL A ESQ
1000 SOUTH ANDREWS AVENUE
FT LAUDERDALE, FL 33316 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: MICHAEL A. FISCHLER, ESQ.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, MICHAEL
Address: 11010 SW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: OLIVER, LAURI
Address: 11010 SW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: OLIVER, MICHAEL
Address: 11010 SW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D/P (X) Change () Addition
Name: OLIVER, LAURI
Address: 11010 SW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL OLIVER

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date