

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095363

FILED
Apr 29, 2005
Secretary of State

Entity Name: LOVIN GOLF AND IRRIGATION, INC.

Current Principal Place of Business:

665 107TH AVENUE N
NAPLES, FL 34108

New Principal Place of Business:

217 ERIE DR.
NAPLES, FL 34110

Current Mailing Address:

665 107TH AVENUE N
NAPLES, FL 34108

New Mailing Address:

217 ERIE DR.
NAPLES, FL 34110

FEI Number: 51-0512654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVIN, TIMOTHY A
665 107TH AVENUE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LOVIN, TIMOTHY A
217 ERIE DR.
NAPLES, FL 34110 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVIN, TIMOTHY A
Address: 665 107TH AVENUE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVIN, TIMOTHY A
Address: 217 ERIE DR.
City-St-Zip: NAPLES, FL 34110

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: TIMOTHY A. LOVIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date