

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038628

FILED
Jan 20, 2006
Secretary of State

Entity Name: LOVELY WAY, INC.

Current Principal Place of Business:

1536 NORTHWEST 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1536 NORTHWEST 24TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 38-3718438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ORTIZ, JESSICA
1536 NORTHWEST 24TH STREET
MIAMI, FL 33142 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: JESSICA ORTIZ

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, JESSICA
Address: 1536 NORTHWEST 24TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: JESSICA ORTIZ

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date