2994 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 28, 2004 8:00 am Secretary of State DOCUMENT # P94000016061 05-28-2004 90002 027 ***550.00 ONE LOVE, INC. Principal Place of Business Mailing Address 2488 OAK FOREST DR 54055724 274 THIRD AVE S JACKSONVILLE BEACH, Ft. 32250 JACKSONVILLE BEACH, FL 32250 05122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3225624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGUIRE, LOURDES DO-NOT-WRITE -2488 OAK FOREST DR JACKSONVILLE BEACH, FL-32250 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MCGUIRE, MICHAEL NAME STREET ADDRESS 2488 OAK FOREST DR JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME MCGUIRE, LOURDES 2488 OAK FOREST DR STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE N-THIS-SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 empowered.

OF SIGNING OFFICER OR DIRECTOR

Date---

Daytime Phone #

FILED