2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT 2004 MAY 12 PM 2: 48 DOCUMENT # P94000091686 1. Entity Name SECRETARY OF STATE LOT'S OF LOVE, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 170 BAIRD STREET 170 BAIRD STREET PENSACOLA, FL 32504 PENSACOLA, FL 32504 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MACK, HARVER W. JR. DO NOT WRITE 9825 GINKO DRIVE PENSACOLA, FL 32506 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 MACK, HARVEY W. JR. **800036275618** 05/13/04--01077--013 **\$50.00 NAME STREET ADDRESS 9825 GINKO DRIVE PENSACOLA, FL CITY-ST-ZIP TITLE MACK, GLORIA J. NAME 9825 GINKO DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: 1

NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGMING OFFICER (

5-10-04

FILED

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