2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM DOCUMENT # P96000042963 **Secretary of State** B-LOVE CORP. Principal Place of Business Mailing Address 4548 SANDERLING LANE 4548 SANDERLING LANE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0676620 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WILLIAM P DO NOT WRITE 4548 SANDERLING LN BOYNTON BCH, FL 33436 IN THIS SPACE 5. 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 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 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE 000000173807 01/07/05-80033-018 150.00 NAME SMITH, WILLIAM P STREET ADDRESS 4548 SANDERLING LANE CITY-ST-ZIP BOYNTON BEACH, FL 33436 ם TITLE SMITH, KATHRYN T NAME STREET ADDRESS 4548 SANDERLING LANE CITY - ST - ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY - ST - ZIP 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 attachnent with an address, with all other like empowered. SIGNATURE: Daytime Phone

FILED