## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P96000104396 Entity Name LOVE & TENDERNESS, INC. 04 JUN 10 AM 11: 09 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2618-20 SW 10 STREET 2618-20 SW 10 STREET MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06092004 Cha-P City & State City & State 4. FEI Number Applied For 65-0729996 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYES, ELIEL Street Address (P.O. Box Number is Not Acceptable) 2618-20 SW 10 STREET MiAMI, FL 33135 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ■ Addition REYES, ELLIEL NAME NAME 2620 SW 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL COV\_ST\_ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F 200038206422 06/23/04--01087--011 \*\*15 QUINTANA, LAURIS NAME NAME STREET ADDRESS 2620 SW 10TH ST STREET ADDRESS \*\*150.00 MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ₹∏LE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TETLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 tractice 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date