

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018052

Entity Name: LIVE IN LOVE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3400 SW 26 TERR.
SUITE A2&3
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3400 SW 26 TERR.
SUITE A2&3
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3400 SW 26 TERR.
SUITE A3
FT. LAUDERDALE, FL 33312

New Mailing Address:

3400 SW 26 TERR.
SUITE A3
FT. LAUDERDALE, FL 33312

FEI Number: 52-2082889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN
2138 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERG, WILLIAM
Address: 3400 SW 26 TERRACE, A2/3
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: BERG, KAREN
Address: 3400 SW 26 TERRACE, A2/3
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERG, WILLIAM
Address: 3400 SW 26 TERRACE, A3
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: BERG, KAREN
Address: 3400 SW 26 TERRACE, A3
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM J. BERG

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date