2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2005 08:00 AM DOCUMENT # S20247 Secretary of State 1. Entity Name LOVE VILLAGE, INC. Mailing Address Principal Place of Business 11060 S.W. 58TH TERRACE 11060 SW 58TH TER MIAMI FL 33173 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business SAME <u>Sane</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number Cîty & State City & State 65-0243965 Not Applicable Country Ζip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALER, LIRIA Street Address (P.O. Box Number is Not Acceptable) 11060 SW 58TH TER MIAMI FL 33173-1106 City 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 ! 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 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PD TITLE TITLE Delete U00000272063 SALER, LIRIA NAME NAME 03/21/05-80075-001 150.00 11060 SW 58TH TER STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE 11111 U00000272063 NAME 03/21/05-80075-002 8.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MARZE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete Hite TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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)(1), 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:

CHATTER AND THE OF PRINTED NAME OF STANING OFFICER OR DIRECTOR

03-16-05 (305)598-