2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # H20462** 1. Entity Name TO-LOU INC. Principal Place of Business Mailing Address 25045 CR 137 25045 CR 137 O'BRIEN, FL 32071 O'BRIEN, FL 32071 US 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2440121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, LOUISE DO NOT WRITE R.D. 137 O'BRIEN, FL 32071 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 resistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE THOMAS, LOUISE NAME 25045 CTNÝ RD. 137 STREET ADDRESS CITY-ST-ZIP O'BRIEN, FL 32071 ___U00000248008 03/02/05-80012-014 150.00 me NAME STREET ACCRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-22P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NASJE STREET ADDRESS 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 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 either like epigowered. LOWISE Thomas

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