

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118136

FILED
Jan 24, 2005
Secretary of State

Entity Name: LOXLEY, INC.

Current Principal Place of Business:

6210 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34243

New Principal Place of Business:

2733 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33952

Current Mailing Address:

6210 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34243

New Mailing Address:

2733 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33952

FEI Number: 74-3121739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, ALAN
OSPREY TILE
2733 TAMIAMI TRAIL - UNIT A
PORT CHARLOTTE, FL 33952 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: ALAN RUTTER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTTER, MARY
Address: 6210 N. LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUTTER, MARY E MRS
Address: 2733 TAMIAMI TRAIL UNIT A
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DIR () Change (X) Addition
Name: RUTTER, ALAN
Address: 2733 TAMIAMI TRAIL UNIT A
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ALAN RUTTER

MR

01/24/2005

Electronic Signature of Signing Officer or Director

Date