

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128230

Entity Name: LOUGHMAN HOLDINGS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE STE 1900
JACKSONVILLE, FL 32202

New Principal Place of Business:

189 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

ONE INDEPENDENT DRIVE STE 1900
JACKSONVILLE, FL 32202

New Mailing Address:

189 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 11-3726886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
50 NORTH LAURA STREET STE 2900
JACKSONVILLE, FL 32202 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: D () Delete
Name: LOUGHMAN, TONY
Address: ONE INDEPENDENT DRIVE STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOUGHMAN, TONY
Address: 189 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TONY LOUGHMAN

CEO

02/15/2005

Electronic Signature of Signing Officer or Director

Date