

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065514

Entity Name: LOYALTY INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

1579 OAKHILL TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1579 OAKHILL TRAIL
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3588623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, YVONNE
1579 OAKHILL TRAIL
KISSIMMEE, FL 34747 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: KIRBY, YVONNE
Address: 1579 OAKHILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: KIRBY, KARL
Address: 1579 OAKHILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIRBY, MARC
Address: 1579 OAKHILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: YVONNE KIRBY

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date