2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jul 30, 2004 8:00 am **Secretary of State DOCUMENT # 353091** 07-30-2004 90012 006 ***163.75 1. Entity Name LOU-DEN INC Principal Place of Business Mailing Address LECAFE DE PARIS 715A E LAS OLAS BLVD FT LAUDERDALE FL 33301 715A E LAS OLAS BLVD 44051123 FORT LAUDERDALE FL 33301-2236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 59-1274204 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLEMATTI, LOUIS Street Address (P.O. Box Number is Not Acceptable) S.E. 8TH AVENUE FORT LAUDERDALE FL 33301 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) S.607 193(2)(b) F.S., allows for the waiver of the \$400.00 FILE NOW!!!, FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. late fee By checking this box, the corporation certifies it DUE BY September 8, 2004. Added to Fees did not receive prior notice. Fee to file is \$150.005 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition FLEMATTI, LOUIS NAME NAME STREET ADDRESS 715 LAS OLAS BLVD. STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition - Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing 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 employered 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.