2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

SIGNATURE: 2

with all other like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb 17, 2005 08:00 AM **DOCUMENT # 353091 Secretary of State** 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 FORT LAUDERDALE FL 33301-2236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1274204 Not Applicab! Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLEMATTI, LOUIS Street Address (P.O. Box Number is Not Acceptable) S.E. 8TH AVENUE FORT LAUDERDALE FL 33301 Zip Code 3. 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 DATE Signature, typed or printed hame of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition 🔲 TITLE ☐ Delete TITLE FLEMATTI, LOUIS NAME STREET ADDRESS 715 LAS OLAS BLVD. STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Defete TITLE U00000233562 TITLE MAME NAME 02/17/05-80049-006 163.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Additi DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Ario THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Γ Âι' ☐ Change Trice Delete TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CitY-SI-ZIP Change Delete TITLE □ A· HILEMAME NAME STREET ADDRESS STREET ADDRESS CITY: ST- ZIP CiTY-ST-78P 12. Thereby 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 direction 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 1

FILED