2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM **DOCUMENT # 708486 Secretary of State** 1. Entity Name LOUTTIT MANOR, INC. Principal Place of Business Mailing Address 229 SO RIDGEWOOD AVE DAYTONA BEACH, FL 32114-4334 229 SO RIDGEWOOD AVE DAYTONA BEACH, FL 32114-4334 AND THE YOUR DESIGNATION OF THE PERSON OF TH 11.101.101.101 03142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1163560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, DORA DO NOT WRITE 37 TREETOP CIR. ORMOND BCH., FL 32074 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME SHAW, EDWARD STREET ADDRESS 761 RENEGADE LANE U00000269911 CITY-ST-ZIP PORT ORANGE, FL 32127 03/19/05-80030-011 61.25 TITLE NAME HAMILTON, ALFRED STREET ADDRESS P.O. BOX 950 (N/A) CITY-ST-ZIP DAYTONA BEACH, FL 32115 TITE F NAME SLAUGHTER, KYLE STREET ADDRESS 505 RIVERSIDE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 00000. TITLE VΡ IN THIS SPACE NAME TAYLOR, JAMES STREET ADDRESS 9 SOUTHERN PINE TRAIL CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME LITTLE, DOUGLAS STREET ADDRESS 3 LA COSTA CT CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME TRUITT, RICHARD STREET ADDRESS 115 COUNTRY CLUB DR ORMOND BEACH, FL

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: