2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # J03947 1. Entity Name LORI-GOLD ENTERPRISES, INC. Principal Place of Business Mailing Address 1410 CLEVELAND RD 1410 CLEVELAND RD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2644972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GLICKMAN PHILLIP DO NOT WRITE **605 IVES DAIRY RD 6103** N MIAMI BCH, FL 33179 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE U00000306507 04/15/05-80018-012 150.00 NAME GOLDBERG, TRINA P. STREET ADDRESS 1410 CLEVELAND RD CITY-ST-ZIP MIAMI, FL 33141 D TITLE LORING, NANCY NAME STREET ADDRESS 907 N SHORE DRIVE CITY-ST-ZIP MIAMI, FL 33141 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #