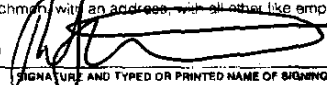


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 OCT 20 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J35057			
1. Entity Name LOREN INDUSTRIES, INC.			
Principal Place of Business 2801 GREENE STREET HOLLYWOOD, FL 33020		Mailing Address 2801 GREENE STREET HOLLYWOOD, FL 33020	
2. Principal Place of Business 12717 W. Sunrise Blvd Suite, Apt. #, etc. Suite 308 City & State Sunrise, FL Zip 33323 Country USA		3. Mailing Address 12717 W. Sunrise Blvd Suite, Apt. #, etc. Suite 308 City & State Sunrise, FL Zip 33323 Country USA	
09212004 Chg-P CR2E034 (10/03)		4. FEI Number 13-2735999	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May/03/20/04--01078--006 **\$61.25 Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD GOLDSTEIN, DONALD 3403 BRIDGE ROAD COOPER CITY, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD Goldstein, Donald 12717 W. Sunrise Blvd., Suite 308 Sunrise, FL 33323 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CD GOLDSTEIN, RICHARD 7110 WHISPERING WINDS DR AUSTIN, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	CD Goldstein, Richard 12717 W. Sunrise Blvd., Suite 308 Sunrise, FL 33323 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS RUBIN, LAURENCE 1005 MANGO ISLE FORT LAUDERDALE, FL 33315 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 10/13/04 9549206622	