2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # L22834 1. Entity Name LOCÓ T'Z, INC. Principal Place of Business Mailing Address 3541 5THAÆ 3541 5THAVE ST. JAMES PL 33956 ST. JAMES FL. 33956 04192004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0165421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLOWAY, JENNIFER M 3541 5TH AVE ST. JAMES CITY, FL 33958 . 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 Sgnature, typed or printed name of registered agent and 89e if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 100000124069 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. 44/22/04-80030-002 15N.M 10. OFFICERS AND DIRECTORS สสม NAME HOLLOWAY, JENNIFER M 3541 5TH AVE STREET ADDRESS CITY-ST-ZIP ST. JAMES CITY, FL TITLE HOLLOWAY, CHARLES L MASSE STREET ADDRESS 3541 5TH AVE CITY-ST-ZIP ST. JAMES CITY, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TERF STREET ADDRESS CTTY-ST-ZIP TIRE NAME STREET ADDRESS CRY-ST-ZIP 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, 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 cooporation 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. Aollowan J.M. HOLLOWAY 239-283-5599

R OR DIRECTOR

FILED