
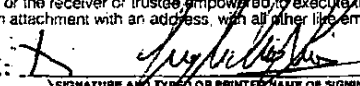


FILED
Aug 19, 2004 8:00 am
Secretary of State

08-02-2004 90008 046 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # L61929																	
1. Entity Name LOSI HOLDINGS, INC.																	
Principal Place of Business % MICHAEL J. GELFAND 250 AUSTRALIAN AVENUE SOUTH, SUITE #1010 W PALM BEACH, FL 33401-6223		Mailing Address % MICHAEL J. GELFAND 250 AUSTRALIAN AVENUE SOUTH, SUITE #1010 W PALM BEACH, FL 33401-6223															
2. Principal Place of Business Mr. Losi, 73882 SW Coquina Cove Way, Suite 103, 2927 S.W. BRIGHTON WAY, Palm City, FL 34990		3. Mailing Address c/o Michael J. Gelfand, 1555 Palm Beach Lakes Blvd., Ste. 1220, West Palm Beach, FL 33401-2329															
City & State Palm City, FL		City & State West Palm Beach, FL															
Zip 34990		Zip 33401-2329															
Country USA		Country USA															
4. FEI Number 65-0183766		Applied For <input type="checkbox"/> Not Applicable															
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		7. Name and Address of New Registered Agent GELFAND, MICHAEL J. ONE CLEARANCE CENTRE, SUITE 1010 250 AUSTRALIAN AVENUE SOUTH W PALM BEACH, FL 33401															
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.		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees															
10. OFFICERS AND DIRECTORS <table border="1"><tr><td>TITLE DP</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME LOSI, GUGLIELMO</td><td></td></tr><tr><td>STREET ADDRESS 250 AUSTRALIAN AVE SOUTH</td><td></td></tr><tr><td>CITY-ST-ZIP WEST PALM BEACH, FL</td><td></td></tr></table>		TITLE DP	<input type="checkbox"/> Delete	NAME LOSI, GUGLIELMO		STREET ADDRESS 250 AUSTRALIAN AVE SOUTH		CITY-ST-ZIP WEST PALM BEACH, FL		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1"><tr><td>TITLE 3882 SW Coquina Cove Way</td><td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME Unit 103 2927 SW BRIGHTON WAY</td><td></td></tr><tr><td>STREET ADDRESS Palm City, FL 34990</td><td></td></tr></table>		TITLE 3882 SW Coquina Cove Way	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Unit 103 2927 SW BRIGHTON WAY		STREET ADDRESS Palm City, FL 34990	
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NAME Unit 103 2927 SW BRIGHTON WAY																	
STREET ADDRESS Palm City, FL 34990																	
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: 		Guglielmo Losi, July 25, 2004 772-692-0090															

Attachment
GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

66432230

MICHAEL J. GELFAND*
MARY C. ARPE

ELISA L. CARLTON
SHANNOYA C. ROBINSON
JENNIFER K. THOMAS

TANIQUE G. LEE
OF COUNSEL

* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401
(561) 655-6224
FACSIMILE (561) 655-1361
www.gelfandarpe.com

BY APPOINTMENT:
COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL
REPLY TO WEST PALM BEACH

August 16, 2004

Florida Department of State
Glenda E. Hood
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Losi Holdings, Inc.**
Reference No.: L61929

Dear Sir/Madame:

Enclosed is a duplicate of your August 4, 2004 correspondence with the attached copy of the Losi Holdings, Inc.'s 2004 For-Profit Corporation Annual Report.

As directed by your office by telephone, this letter explains that Losi Holdings, Inc. did not receive prior notice of the 2004 annual report. No report form, notice to dissolve or otherwise was received before the fee increase deadline. Therefore, pursuant to the Division's directions, the late fee of \$400.00 should not be levied.

Please confirm that the annual report has been filed.

Very truly yours,


Michael J. Gelfand
For the Firm

MJG/kgm
Enclosures

cc: Losi Holdings, Inc.

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