

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61929

Entity Name: LOSI HOLDINGS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2927 SW BRIGHTON WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

% MICHAEL J. GELFAND
1555 PALM BEACH LAKES BLVD STE 1220
WEST PALM BEACH, FL 334012329

New Mailing Address:

FEI Number: 65-0183766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J.
1555 PALM BEACH LAKES BLVD
STE 1220
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOSI, GUGLIELMO,
Address: 2927 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. GELFAND

RA

01/12/2005

Electronic Signature of Signing Officer or Director

Date