2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # M43871 04-08-2005 90066 047 ***150.00 LODESTAR NEW ORLEANS, INC. Principal Place of Business Mailing Address 100 REGENCY FOREST DR 100 REGENCY FOREST DR **STE 100 STE 100** CARY, NC 27511 CARY, NC 27511 03162005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2752437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent -CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if emplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -OFFICERS AND DIRECTORS --- -- ---10. TITLE BLITZ, TIMOTHY G NAME 100 REGENCY FOREST DR STE 100 STREET ADDRESS CITY-ST-ZIP CARY, NC 27511 TITLE PRESTWOOD, THOMAS A NAME STREET ADDRESS 100 REGENCY FOREST DR CITY-ST-ZIP **CARY, NC 27511** TITLE FELMAN, JAMES S NAME STREET ADDRESS 100 REGENCY FOREST DR DO NOT WRITE CITY-ST-ZIP CARY, NC 27511 TITLE IN THIS SPACE LYNCH, JOHN H NAME STREET ADDRESS 100 REGENCY FOREST DR STE 100 CITY-ST-ZIP CARY, NC 27511' TITLE GONZALEZ, GABRIELA NAME 100 REGENCY FOREST DR STREET ADDRESS CITY-ST-ZIP

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.

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9	IGN	JΔ.	TH	F٠

NAME =: STREET ADDRESS CITY-ST-ZIP

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919-468-0112