2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003839

Entity Name: LOKI'S HOUSE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1019 NW 7TH PLACE CAPE CORAL, FL 33993 **Current Mailing Address: New Mailing Address:** 1019 NW 7TH PLACE CAPE CORAL, FL 33993 FEI Number: 30-0072230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COTE, LORIE A 1019 NW 7TH PLACE CAPE CORAL, FL 33993 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COTE, LORIE A Name: Name: 1019 NW 7TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: Title: () Delete Title: () Change () Addition EMANUELSON, RICHARD A Name: Name: Address: 1019 NW 7TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: Title: () Delete Title: (X) Change () Addition TAYLOR, DEBBIE Name: COTE, LORIE A Name: Address: 610 ELBA DR Address: 1019 NW 7TH PLACE City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: CAPE CORAL, FL 33993 Title: () Delete Title: D (X) Change () Addition Name: TAYLOR, MIKE Name: COTE, LORIE Address: 610 ELBA DR Address: 1019 NW 7TH PLACE City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: CAPE CORAL, FL 33993 Title: () Delete Title: (X) Change () Addition ROSEMANN, WILLIAM ROSEMANN, WILLIAM Name: Name: 92 W. NORTH SHORE AVE. 6910 HARBOR LANE Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: (X) Change () Addition COTE', CECILE J COTE', CECILE J Name: Name: Address: 4775 SE 130TH PLACE Address: 4964 VINCENNES ST. #106 BELLEVIEW, FL 34420 CAPE CORAL, FL 33904 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CECILE J. COTE D 04/30/2004