2004 FOR PROFIT CORPORATION

SIGNATURE:

MATTER A

Jan 28, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P00000055146** 01-28-2004 90009 010 ***150.00 LOW BALL LOUIE'S TOBACCO OUTLET, INC. Mailing Address Principal Place of Business 2729 HANSROB ROAD 2729 HANSROB ROAD ORLANDO, FL 32806 ORLANDO, FL 32806 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3652934 Not Applicable Country \$8.75 Additional Fee Required Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASON, WAYNE dress (P.O. Box Number is Not Acceptable) 1411 PAULA DRIVE **APOPKA, FL 32703** 34787 Zip Code 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 Signature, typed or (NOTE: Registered Agent signature required when reinstating) ted name of registored agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition: ☐ Change TITLE Defete TITLE NAME WATSON, JOHN R MAME 2729 HANSROB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME LEMUS GERALD M NAME STREET ADORESS 2729 HANSROB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COTY-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.

FILED

Daytime Phone #

Date