2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2005 08:00 AM DOCUMENT # P00000055146 **Secretary of State** LOW BALL LOUIE'S TOBACCO OUTLET. INC. Principal Place of Business Mailing Address 2729 HANSROB ROAD 2729 HANSROB ROAD ORLANDO, FL 32806 ORLANDO, FL 32806 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3652934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WATSON, JOHN R DO NOT WRITE 14016 LAKE TILDEN BLVD WINTER GARDEN, FL 34787 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATSON, JOHN R NAME Unorinn 173679 2729 HANSROB ROAD STREET ADDRESS 01/07/05-80028-011 150.00 ORLANDO, FL 32804 CITY-ST-ZIP TITLE LEMUS, GERALD M NAME STREET ADDRESS 2729 HANSROB ROAD CITY-ST-ZIP ORLANDO, FL 32804 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME 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.

SIGNATURE:

NAME STREET ADDRESS

IG OFFICER OF DIRECTOR

Daytmu Phone #