2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000068578 1. Entity Name LORI HOLDING CORP Principal Place of Business Mailing Address 1930 N.E. 52 STREET 4920 N DIXIE HWY FT. LAUDERDALE, FL 33308 OAKLAND PARK, FL 33334 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1029588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ARPIN, DONALD DO NOT WRITE 1930 N.E. 52 STREET FT. LAUDERDALE, FL 33308 IN THIS SPACE \$. 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 side if applicable. DATE (NOTE: Registered Agent signifium required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE ARPIN, DONALD J MAUR 1930 N.E 52 STREET STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE, FL 33308 TITLE 1/000000353497 NAME 05/03/05-80070-016 150.00 STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TIME NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 the 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 this tee 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 additions, with all other like empowered.

WITED NAME OF SIGNING OFFICER OF DIRECTOR

FILED