2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000098683

Entity Name: LOTIS CONSULTING, INC.

FILED Mar 29, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

411 CLEVELAND ST, #277 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

411 CLEVELAND ST, #277 CLEARWATER, FL 33755

FEI Number: 59-3678358 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:

LETTAU, KATHLEEN
133 GARDEN AVE N
611 DRUID ROAD
CLEARWATER, FL 33755
SUITE 403
CLEARWATER, FL 33756

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: 03/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P

 Name:
 KIMCHI, LIOR
 Name:
 KIMCHI, LIOR

 Address:
 411 CLEVELAND STREET #77
 Address:
 411 CLEVELAND ST #277

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 CLEARWATER, FL 33755

Title: S () Delete Title: S (X) Change () Addition

Name: KIMCHI, LIOR Name: KIMCHI, LIOR

Address: 411 CLEVELAND STREET #277 Address: 411 CLEVELAND ST #277
City-St-Zip: CLEARWATER, FL 33755
City-St-Zip: CLEARWATER, FL 33755

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIOR KIMCHI P 03/29/2003