2004 FOR PROFIT CORPORATION

Jan 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000051479 1. Entity Name LOUIE LOUIE TO GO, INC. Principal Place of Business Mailing Address 1404 EAST LAS OSLOAS BLVD 1313 EAST LAS OSLAS BLVD FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1110445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLTIN, ROBERT DO NOT WRITE 1313 EAST LAS OSLAS BLVD FORT LAUDERDALE, FL 33301 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n WOLTIN, ROBERT NAME STREET ADDRESS 1313 EAST LAS OSLAS BLVD U000000007831 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 01/20/04-80038-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE

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 trusted employered 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 CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED