2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115090

Entity Name: LODI ENTERPRISES, INC.

FILED Jan 24, 2005 Secretary of State

6860 GULFPORT BLVD S SUITE 359 ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

6860 GULFPORT BLVD S SUITE 359 ST PETERSBURG, FL 33707

FEI Number: 01-0561176 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:

MOORE, STEVEN W STEVEN W. MOORE, P.A. 8200 BRYAN DAIRY RD., STE. 300 LARGO, FL 33777 US

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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete CASTELLO, LOUIS D Name:

CASTELLO, LOUIS D Name: 12050 4TH STREET EAST 6860 GULFPORT BLVD. SOUTH #359 Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: SOUTH PASADENA, FL 33707

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

Name: HOAK, DIANE L Name: HOAK, DIANE L

12050 4TH STREET EAST Address: 6860 GULFPORT BLVD. SOUTH #359 Address: SOUTH PASADENA, FL 33707 TREASURE ISLAND, FL 33706 City-St-Zip: City-St-Zip:

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: DIANE L. HOAK **PRES** 01/24/2005