2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 30, 2005 08:00 AM **Secretary of State DOCUMENT # P02000068416** 1. Entity Name LORI'S LIGHTED D'LITES, INC. Principal Place of Business Mailing Address 21535 US HIGHWAY 301 N 25278 U.S. HWY 301 N LAWTEY, FL 32058 LAWTEY, FL 32058 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0628448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GOWENS, LORETTA W DO NOT WRITE 25278 U S HWY 301 N IN THIS SPACE LAWTEY, FL 32058 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOWENS, LORETTA W STREET ADDRESS 25278 U S HWY 301 N J00000280474 CITY-ST-ZIP LAWTEY, FL 32058 ST TITLE GOWENS, ELBERT II NAME STREET ADDRESS 25278 U S HWY 301 N LAWTEY, FL 32058 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

oretta W. Gowens