

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132560

FILED
Aug 04, 2004
Secretary of State

Entity Name: THE LOUVER SHOP OF LOUISVILLE, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE, SUITE 25
JACKSONVILLE, FL 32257

New Principal Place of Business:

414 MALLARD CREEK ROAD
LOUISVILLE, KY 40207

Current Mailing Address:

ONE SAN JOSE PLACE, SUITE 25
JACKSONVILLE, FL 32257

New Mailing Address:

414 MALLARD CREEK ROAD
LOUISVILLE, KY 40207

FEI Number: 51-0438131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGER, WILLIAM C JR
ONE SAN JOSE PLACE, SUITE 25
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

JEFFREY M. JACOBS, CPA
ONE SAN JOSE PLACE SUITE 25
JACKSONVILLE, FL 32257

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: JEFFREY M. JACOBS

08/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DUGGER, WILLIAM C JR
Address: 4090 HODGES BLVD, #1303
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DUGGER, WILLIAM C JR
Address: 414 MALLARD CREEK ROAD
City-St-Zip: LOUISVILLE, KY 40207

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: WILLIAM C DUGGER JR

PRES

08/04/2004

Electronic Signature of Signing Officer or Director

Date