2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 30, 2005 08:00 AM DOCUMENT # P03000039133 **Secretary of State** 1. Entity Name LULU'S MARKETING INC. Principal Place of Business Mailing Address 679 WAKULLA DR WINTER HAVEN FL 33884 679 WAKULLA DR WINTER HAVEN FL 33884 2. Principal Place of Business ... 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 55-0825708 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ISSA, SAMIA Street Address (P.O. Box Number is Not Acceptable) 679 WAKULLA DR WINTER HAVEN FL 33884 Zip Code 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 agant and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 Change TITLE P,T ☐ Delete TITLE ☐ Addition NAME ISSA, SAMIA NAME U000000280571 679 WAKULLA DR STREET ADDRESS STREET ADDRESS 03/30/05-80027-008 150.00 CITY-ST-ZIP WINTER HAVEN FL 33884 CHT-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete FILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-ZIP □ Change Delete TITLE ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZiP City-ST-792 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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

FILED

SIGNATURE: Samia ISSA Officer 3-29-05 (863) 299-8174

changed, or on an attachment with an address, with all other like empowered