2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042133

Entity Name: LORI WAGNER, INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 112TH AVENUE NORTH 5072 48TH TERRACE NORTH APT 1207 SAINT PETERSBURG, FL 33709

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

190 112TH AVENUE NORTH
APT 1207
SAINT PETERSBURG, FL 33716

5072 48TH TERRACE NORTH
SAINT PETERSBURG, FL 33709

FEI Number: 56-2346661 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: WAGNER, LORI Name: WAGNER, LORI

Address: 190 112TH AVENUE N., APT 1207 Address: 5072 48TH TERRACE NORTH City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33709

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: LORI WAGNER PSTD 03/15/2005