

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056391

Entity Name: LOTUX REALTY, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 324
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 324
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 11-3689980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, RUBENS
19401 NE 14TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Title: PVST () Delete
Name: PIMENTA, HERCULES
Address: 1001 N FEDERAL HIGHWAY 5.324
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PIMENTA, HERCULES
Address: 1001 N FEDERAL HIGHWAY - SUITE 324
City-St-Zip: HALLANDALE, FL 33009

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: HERCULES PIMENTA

PVST

01/06/2005

Electronic Signature of Signing Officer or Director

Date