2005 FOR PROFIT CORPORATION **LANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P03000063287 03-02-2005 90090 005 ***150 00 LOTTI KOCZOR MANAGEMENT, INC. Principal Place of Business Mailing Address 50021896 2800 WESTON RD. 2800 WESTON RD. STE. 103 STE. 103 WESTON, FL 33331 WESTON, FL 33331 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Cha-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For **NOT APPLICABLE** Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOCZOR LOTTI CORREA, JOSE N Street Address (P.O. Box Number is Not Acceptable) J.C. ACCOUNTING & TAX SRVS., INC. 1525 NORTH PARK DR., STE. 101 WESTON, FL 33326 ROAD_ 2800 WESTON 103 SUITE Zip Code 333331 WESTON B. 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 ag (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \square ; Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Change ☐ Addition TITLE Delete MARTINEZ, IQNACIO NAME 2800 WESTON RD., STE.103 STREET ADDRESS STREET ADDRESS! WESTON, FL 33331 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE ... Delete KOCZOR, LOTTI. NAME MAME 2800 WESTON RD. STE. 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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.

02/18/05

FILED Mar 02, 2005 8:00 am