2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003718

Entity Name: LOXAHATCHEE PETE, INC.

FILED Feb 23, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

16343 62ND RD NORTH LOXAHATCHEE, FL 334703311

Current Mailing Address: New Mailing Address:

16343 62ND RD NORTH LOXAHATCHEE, FL 334703311

FEI Number: 57-1198018 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:

FERRARA, LEONARD

100 PANSY CT

KISSIMMEE, FL 34743 US

OTFINOSKI, PETER

16343 62ND RD NORTH

LOXAHATCHEE, FL 33470 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: PETER OTFINOSKI 02/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 OTFINOSKI, PETER
 Name:

 Address:
 16343 63RD RD NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 334703311
 City-St-Zip:

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: PETER OTFINOSKI D 02/23/2005