

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086753

Entity Name: LOTION LIQUIDATORS.COM, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

3874 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

7310 GULF BLVD.
ST. PETE BEACH, FL 33706

Current Mailing Address:

3874 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

42-21 DOUGLASTON PARKWAY
DOUGLASTON, NY 11363

FEI Number: 20-1196692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY M
3874 TAMPA ROAD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BERGER, TODD
7310 GULF BLVD
ST. PETE BEACH, FL 33706 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: TODD BERGER

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULLO, ANTHONY G
Address: P. O. BOX 8378
City-St-Zip: CLEARWATER, FL 33758

Title: ST (X) Delete
Name: CAROLLO, SANTO J
Address: P. O. BOX 8378
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAILEY, EDWARD G
Address: 42-21 DOUGLASTON PARKWAY
City-St-Zip: DOUGLASTON, NY 11363

Title: () Change () Addition
Name:
Address:
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: EDWARD G. BAILEY

O/D

02/04/2005

Electronic Signature of Signing Officer or Director

Date