

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2005
Secretary of State**

DOCUMENT# P04000157700

Entity Name: DAVE LOTT INC

Current Principal Place of Business:

2484 HILLSDALE AVE
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

2484 HILLSDALE AVE
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 20-1904418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, DAVID G
2484 HILLSDALE AVE
LARGO, FL 33774 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOTT, DAVID G
Address: 2484 HILLDALE AVE
City-St-Zip: LARGO, FL 33774 US

Title: S/T () Delete
Name: LOTT, SHERRY L
Address: 2484 HILLSDALE AVE
City-St-Zip: LARGO, FL 33774 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOTT, DAVID G
Address: 2484 HILLDALE AVE
City-St-Zip: LARGO, FL 33774 US

Title: S (X) Change () Addition
Name: LOTT, SHERRY L
Address: 2484 HILLSDALE AVE
City-St-Zip: LARGO, FL 33774 US

Title: T () Change (X) Addition
Name: LOTT, DAVID T
Address: 2484 HILLSDALE AVE
City-St-Zip: LARGO, FL 33774 US

Title: V () Change (X) Addition
Name: LOTT, AARON W
Address: 2484 HILLSDALE AVE
City-St-Zip: LARGO, FL 33774 US

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: SHERRY LOTT

S

06/05/2005

Electronic Signature of Signing Officer or Director

Date