2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-07-2005 90115 001 ***450.00 DOCUMENT # P33576 1. Entity Name LOUJA MANAGEMENT, INC. Principal Place of Business Mailing Address 6600148 2240 WOOLBRIGHT ROAD 2240 WOOLBRIGHT ROAD SUITE 300 SUITE 300 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US No Chg-P CB2F034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-0928765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPIGNANI, LOUIS J DO NOT WRITE % LOUJA REALTY 2240 WOOLBRIGHT RD., SUITE 300 IN THIS SPACE BOYNTON BEACH, FL 33426 8. 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 agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CTD TITLE APPIGNANI, LOUIS NAME 3 GROVE ISLE DR APT 1409 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 of 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.

FILED Feb 07, 2005 8:00 am