

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029975

Entity Name: LOST IN THE 50'S, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

12694 ULMERTON RD.
SUITE A
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

12694 ULMERTON RD.
SUITE A
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-3183161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ROBERT F
2280 10TH ST. S.E.
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAMOND, ROBERT F
Address: 13379 - 84TH TERR. NO.
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: SCHUTZE, DANIELLE D
Address: 8565 110TH ST NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: SCHUTZE, ADAM J
Address: 8565 110TH ST NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHUTZE, DANIELLE D
Address: 13544 105TH AVE N.
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: SCHUTZE, ADAM J
Address: 13544 105TH AVE. N.
City-St-Zip: LARGO, FL 33774

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: ROBERT F. DIAMOND

D

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date