2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # P93000087116 * 1. Entity Name 05-04-2005 90163 019 ***150.00 LOXCO, INC. Principal Place of Business Mailing Address 102 NOCOSSA CR JUPITER FL 33458 US 102 NOCOSSA CR JUPITER FL 33458 JUU21600 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0457458 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LETSCH, EILEEN F Street Address (P.O. Box Number is Not Acceptable) 102 NOCOSSA CIR JUPITER FL 33458 City Zip Code 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, typod'or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PSD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME GRAY, DONALD G NAME #2100, SCOTIA PLAZA, 40 KING ST. WEST STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO, CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ARLENS J. CANTY KENDELL, JAMES NAME NAME 101 NOCOSSA CIR STREET ADDRESS 112 PLATER STREET STREET ADDRESS COLLINGWOOD ONT CITY-ST-ZIP JUPITER FL 33458 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition THTI F NAME NAME LETSCH, EILEEN F STREET ADDRESS STREET ADDRESS 102 NOCOSSA CIR CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P ☐ Change Addition ☐ Delete TITLE THEF NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SI-7IP ☐ Addition TITLE ☐ Change . 🔲 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 or 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 abother like empowered.

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