

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended

FILED

05 DEC -5 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000087116

1. Entity Name
LOXCO, INC.



Principal Place of Business
102 NOCOSSA CR
JUPITER, FL 33458 US

Mailing Address
102 NOCOSSA CR
JUPITER, FL 33458 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11282005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0457458

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LETSCH, EILEEN F
102 NOCOSSA CIR
JUPITER, FL 33458

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
GRAY, DONALD G
#2100, SCOTIA PLAZA, 40 KING ST. WEST
TORONTO, ONTARIO, CANADA, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Gordon C GRAY
102 NOCOSSA CIR
JUPITER, FL 33458 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
CANTY, ARLENE J
102 NOCOSSA CIRCLE
JUPITER, FL 33458 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
600061915346
12/05/05--01070--001 ***61.25 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
LETSCH, EILEEN F
102 NOCOSSA CIR
JUPITER, FL 33458 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PATRICIA GRAY
102 NOCOSSA CIR
JUPITER, FL 33458 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

Eileen F. Letsch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EILEEN F. LETSCH, VICE PRES

11/29/05

561-747-5990

Date

Daytime Phone #

B. Mitchell DEC 6 2005