## 2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P95000042876 1. Entity Name LOUIZES & SONS, INC. Principal Place of Business Mailing Address 1101 MAIN STREET 1101 MAIN STREET DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3325180 Not Applica \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUIZES, JOYCE DO NOT WRITE 1101 MAIN STREET DAYTONA BEACH, FL 32118 IN THIS SPACE 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 acce the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE LOUIZES, JOYCE NAME STREET ADDRESS 324 NAUTILUS AVENUE CITY-ST-ZIP DAYTONA BEACH, FL 32118 04/23/05-80041-010 150.00 LOUIZES, ELLIE NAME STREET ADDRESS 324 NAUTILUS AVE CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS 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)(f), 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 direction of the corporation or the receiver or trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.

SIGNATURE: