


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1072

DOCUMENT # P95000066282

1. Entity Name
LOWE/PALM COAST, INC.



FILED
05 APR 12 PM 3:04
CLERK OF COURT
TALLAHASSEE, FLORIDA

Principal Place of Business
3 WATERSIDE PKWY
PALM COAST, FL 32137 US

Mailing Address
LOWE ENTERPRISES, INC
11777 SAN VICENTE BLVD, #900
LOS ANGELES, CA 90049 US



2. Principal Place of Business
11777 San Vicente Blvd.,
Suite, Apt. #, etc.
Suite 900

3. Mailing Address
Suite, Apt. #, etc.

04082005 Chg-P CR2E034 (10/03)

City & State
Los Angeles, CA

City & State

4. FEI Number
59-3331478

Applied For
Not Applicable

Zip
90049

Country
USA

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
DC	PLATT, JOHN B. III	2060 ALAMEDA PADRE SERRA	SANTA BARBARA, CA 93103	<input type="checkbox"/>
D	LOWE, ROBERT J.	11777 SAN VICENTE BLVD, #900	LOS ANGELES, CA 90049	<input type="checkbox"/>
V	POLADIAN, AVEDICK B	11777 SAN VICENTE BLVD, #900	LOS ANGELES, CA 90049	<input type="checkbox"/>
S	LARSEN, LEANNE	11777 SAN VICENTE BLVD, #900	LOS ANGELES, CA 90049	<input type="checkbox"/>
P	DEVORE, ROBERT D	1 CORPORATE PLAZA	PALM COAST, FL 32135	<input type="checkbox"/>
DVT	WETHE, WILLIAM T	11777 SAN VICENTE BLVD., #900	LOS ANGELES, CA 90049	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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: Leanne Larsen Date: April 8, 2005 Daytime Phone #: 310-571-4345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MW

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LOWE/PALM COAST, INC.
State of Florida
2005 For Profit Corporation
Amended Annual Report

10. Additional Officers/Directors

V

John M. DeMarco
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Robert J. Lowe Jr.
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Stuart C. Rockett
One Corporate Plaza
Palm Coast, FL 32135-4489

V

Peter R. O'Keeffe
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

William C. Vergani
One Corporate Plaza
Palm Coast, FL 32135-4489

V

Jose Levy
One Corporate Plaza
Palm Coast, FL 32135-4489

V

Todd A. Zehner
One Corporate Plaza
Palm Coast, FL 32135-4489

V
Christopher R. Currie
11777 San Vicente Blvd., Suite 900
Los Angeles, Ca 90049

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 61.25

ORDER DATE : April 11, 2005

ORDER TIME : 10:09 AM

ORDER NO. : 307855-030

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Larsen
Lowe Enterprises, Inc.
Suite 900
11777 San Vicente Blvd.
Los Angeles, CA 90049

RECEIVED
05 APR 12 PM 12:56
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, DC 20535

ANNUAL REPORT FILING

NAME: LOWE/PALM COAST, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#2956

EXAMINER'S INITIALS: _____