2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2005 08:00 AM DOCUMENT # P96000058664 Secretary of State 1. Entity Name LOTS UNLIMITED, INC. Principal Place of Business Mailing Address 2520 W. TENNESSEE ST TALLAHASSEE FL 32304 2520 W TENNESSEE ST TALLAHASSEE FL 32304 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3390852 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THARPE, KIMBERLY K Street Address (P.O. Box Number is Not Acceptable) 2520 W TENNESSEE STREET TALLAHASSEE FL 32304 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 life if applicable INOTE Registered Agent signature required when teinstating? 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE TITLE Delete NAMÉ THARPE, RICHARD NAME U00000332185 3653 WESTMORLAND DR. STREET ADDRESS STREET ADDRESS 04/26/05-80048-003 150.00 CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32303 Delete TITLE Addition unf MAME THARPE, KIMBERLY K NAME 3653 WESTMORLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Change 17 Addition TITLE Delete THLE NAME THARPE, LYNDA B NAME STREET ADDRESS STREET ADDRESS 3633 WESTMORELAND DR. CITY-ST-ZIP CUTY ST-71P TALLAHASSEE FL 32303 Change Addition HITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP [] Addition Delete TITLE ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CILY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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 trusted 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.

Kimberly K. Tharpe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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