2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2005 08:00 AM DOCUMENT # P96000089785 **Secretary of State** 1. Entity Name LOUIE LOUIE INC. Principal Place of Business Mailing Address 1103A E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301 1313 EAST LAS OLAS BLVD FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0719656 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLTIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2701 AQUA VISTA BLVD FT. LAUDERDALE FL 33301 City Zin 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P 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 10. 11. ☐ Change ☐ Addition TITLE THE ☐ Delete U00000207349 NAME WOLTIN, ROBERT NAME 02/01/05-80041-025 150.00 2701 AQUA VISTA BLVD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP FT, LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Ā:::::: Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP TITLE HILE ☐ Delete Change And " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE TITLE Defete ☐ Change Aik'" NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHTY-ST-ZIF TITLE Delete FITTE ☐ Change □ Addin MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OffY-Si-ZIP A TITLE ☐ Delete ion r Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-74P CHY-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)(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 direction 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 changed, or on an attachment with an address, with all other like empowered. Robert Walter 1-26-05 954 524 5200

SIGNING OFFICER OR DIRECTOR

FILED