2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053447

Entity Name: LORAINE CORPORATION

TREASURE ISLAND, FL 33706

City-St-Zip:

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 180 95TH AVENUE TREASURE ISLAND, FL 33706 LIS **Current Mailing Address: New Mailing Address:** PO BOX 9500 TREASURE ISLAND, FL 33740 FEI Number: 59-3517627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAUGHTRY, W. MICHAEL 180 95TH AVENUE TREASURE ISLAND, FL 33706 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition DAUGHTRY, W. MICHAEL Name: Name: 180 95TH AVENUE Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: VTD Title: () Change () Addition () Delete DAUGHTRY, MARY CATHERINE Name: Name: 180 95TH AVENUE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. MICHAEL DAUGHTRY PRES 01/20/2004