2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P98000073029 1. Entity Name LOUNGE INTERNATIONAL PRODUCTS, INC. Mailing Address Principal Place of Business 2223 TRADE CENTER WAY 2223 TRADE CENTER WAY NAPLES, FL 34109 NAPLES, FL 34109 No Cha-P CR2E034 (10/03) 04072004 DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 59-3536928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. DO NOT WHITE 4501 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000112436 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MOORTON, PATRICK J NAME STREET ADDRESS 177 FOREST LAKES BLVD #101 NAPLES, FL 34105 CITY-ST-7P TITLE NAME MOORTON, PATRICK J 177 FOREST LAKES BLVD, #101 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME DO NOT WHITE STREET ADDRESS City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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.

PATHICK J. MOCKTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

president

4-10-04

FILED