

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P990000000064

Entity Name: THE LOTI GROUP, INC.

FILED
May 28, 2005
Secretary of State

Current Principal Place of Business:

213 S. SUNLAND DRIVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

213 S. SUNLAND DRIVE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3553127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABB, YVONNE D
213 S. SUNLAND DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

RABB, SCOTT A
213 S. SUNLAND DRIVE
SANFORD, FL 32773 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: SCOTT ANTHONY RABB

05/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: DEBANDI, YVONNE M
Address: 213 SOUTH SUNLAND DRIVE
City-St-Zip: SANFORD, FL 32773

Title: T () Delete
Name: DEBANDI, YVONNE M
Address: 213 SOUTH SUNLAND DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: RABB, SCOTT A
Address: 213 SOUTH SUNLAND DRIVE
City-St-Zip: SANFORD, FL 32773

Title: T (X) Change () Addition
Name: RABB, SCOTT A
Address: 213 SOUTH SUNLAND DRIVE
City-St-Zip: SANFORD, FL 32773

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: SCOTT ANTHONY RABB

PRES

05/28/2005

Electronic Signature of Signing Officer or Director

Date