2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an

MATURE AND TYPE

SIGNATURE:

Secretary of State DOCUMENT # P99000038218 02-07-2005 90115 001 ***450.00 1. Entity Name LOUJA REALTY, INC. Principal Place of Business Mailing Address 66001146 2240 WOOLBRIGHT RD #300 2240 WOOLBRIGHT RD #300 **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPIGNANI, LOUIS J DO NOT WRITE 2240 WOOLBRIGHT RD #300 BOYNTON BEACH, FL 33426 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 DATE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDTP TITLE APPIGNANI, LOUIS J NAME STREET ADDRESS 2240 WOOLBRIGHT RD #300 BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TID F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 eath; that I am an officer or director of the corporation or the receivement rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 07, 2005 8:00 am