2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE: _

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P99000038742 1. Entity Name 03-15-2005 90027 043 ***150.00 LORING & TREMONT INC. Principal Place of Business Mailing Address C/O JOSHUA KAMERMAN 655 THIRD AVE FL 8 NEW YORK NY 10017 C/O J. KAMERMAN 655 THIRD AVE, FL8 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-2462309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMUEL Street Address (P.O. Box Number is Not Acceptable) SHATZ, SAM 20908 LEEWARD COURT N. MIAMI BEACH FL 33179 3131 CLINT MOURE ROAD City BOCA RATON FL 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, SAMUEL SHATZ (NOTE, Registered Agent signature required when reinstating) SIGNATURE Almue Kratin ent and title if applicable. signature, typed or printed name of registered a FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. ☐ Delete TITLE ☐ Addition NAME SHATZ, SAM NAME 20908 LEEWARD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL 33179 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP 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 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.

M SAMUEL G. SHATZ 3/10/05

Daytime Phone #

FILED