2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 3

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P99000046143 1. Entity Name LORELI, INC. Principal Place of Business Mailing Address 212 ORANGE BLOSSOM DR. 212 ORANGE BLOSSOM DR. TAVERNIER, FL 33070 TAVERNIER, FL 33070 CR2E034 (10/03) 03092005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0923700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DECARRO, PAUL M DO NOT WRITE 212 ORANGE BLOSSOM DR. TAVERNIER, FL 33070 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. Signature, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERRAIOLO, BOBBE U00000265820 STREET ADDRESS 212 ORANGE BLOSSOM DRIVE 03/17/05-80005-013 150.00 CITY-ST-ZIP TAVERNIER, FL 33070 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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.

FILED