

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053361

Entity Name: LORALI, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
172
DAVIE, FL 33331

New Principal Place of Business:

12575 ORANGE DR
301
DAVIE, FL 33330

Current Mailing Address:

4474 WESTON ROAD
172
DAVIE, FL 33331

New Mailing Address:

FEI Number: 61-0929070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MENDOZA, PAUL
4474 WESTON RD
172
DAVIE, FL 33331 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: PAUL MENDOZA

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, PAUL
Address: 4474 WESTON RD., SUITE 172
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MENDOZA, PAUL
Address: 4474 WESTON RD., SUITE 172
City-St-Zip: DAVIE, FL 33331

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: PAUL MENDOZA

MGR

02/11/2005

Electronic Signature of Signing Officer or Director

Date