2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P99000078101** 1. Entity Name LOLI CONSULTING, INC. Principal Place of Business Mailing Address P.O. BOX 527825 P.O. BOX 527825 MIAMI, FL 33152 MIAMI, FL 33152 03242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUACES, LORENZO JR. DO NOT WRITE 7677 SW 79TH COURT MIAMI, FL 33143 IN THIS SPACE 5. 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 Agont signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000108577 12/04-80009-002 OFFICERS AND DIRECTORS 10. TILE LUACES, LORENZO JR. MAME STREET ADDRESS 7677 SW 79 COURT CITY-ST-ZIP MIAMI, FL 33143 TITLE HAME ESTEFAN DE LUACES, LILIANA STREET ADDRESS 7677 SW 79 COURT CTY-51-7/2 MIAMI, FL 33143 स्था ह NAME STREET ARDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZP MIE NAME STREET ADDRESS CRY-ST-RP MILE NAME STREET ADDRESS CRTY-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 supplied the proof 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 discussed empowered to execute this ereport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment without all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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