

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005502

Entity Name: LOK TECHNOLOGY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4445 NORTH A-1-A
VERO BEACH, FL 32963 US

New Principal Place of Business:

1165 19TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

4445 NORTH A-1-A
VERO BEACH, FL 32963 US

New Mailing Address:

1165 19TH STREET
VERO BEACH, FL 32960 US

FEI Number: 11-3514409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEZEVICH, PETER
11720 SW 69TH CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOK, SIMON A
Address: 4445 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Delete
Name: MILLS, F. JOHN
Address: 4445 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Delete
Name: WOODWARD, STUART
Address: 4445 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Delete
Name: KLINGER, KEENAN
Address: 4445 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Delete
Name: KNEZEVICH, PETER
Address: 4445 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOK, SIMON A
Address: 11965 19TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: D (X) Change () Addition
Name: WOODWARD, STUART C
Address: 1165 19TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: D (X) Change () Addition
Name: KLINGER, KEENAN K
Address: 1165 19TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP (X) Change () Addition
Name: KNEZEVICH, PETER S
Address: 1165 19TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART C. WOODWARD

COO

04/27/2005

Electronic Signature of Signing Officer or Director

Date