

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050202

FILED
Apr 14, 2005
Secretary of State

Entity Name: LOCKAMERICA TRI-COUNTY, INC.

Current Principal Place of Business:

2183 POWERLINE ROAD
#3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2183 POWERLINE ROAD
#3
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 42-1541596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, LORUSSO & MOLLE, P.A.
200 SE 6TH STREET
#100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VINCENT P ANDREANO P.A.
1792 BELL TOWER LANE
WESTON TOWN CENTER
WESTON, FL 33326 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: VINCENT P ANDREANO 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ONOFRIO, NOREEN B
Address: 2183 N POWERLINE RD., #3
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: D'ONOFRIO, CARL J
Address: 2183 N POWERLINE RD., #3
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NOREEN B D'ONOFRIO PD 04/14/2005

Electronic Signature of Signing Officer or Director Date