

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305017

Entity Name: LOCATIONS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

19410 GOLDEN SLIPPER PL
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19410 GOLDEN SLIPPER PL
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-1142728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIA, GERALD P
509 S. HYDE PARK AVENUE
TAMPA, FL 336011790 US

Name and Address of New Registered Agent:

BENSHOOF, DAN H
19410 GOLDEN SLIPPER PLACE
LUTZ, FL 33558 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: DAN H. BENSHOOF

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDS () Delete
Name: SMITH, CYNTHIA B
Address: 3717 MONARCH DR.
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: BENSHOOF, HELEN J
Address: 1350 ECKLES DR.
City-St-Zip: TAMPA, FL

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: HELEN J. BENSHOOF

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date