

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477815

FILED
Jan 14, 2004
Secretary of State

Entity Name: EDWARD W. SIXBERRY, INC. - LOCKSMITH

Current Principal Place of Business:

1431 CYPRESS DRIVE
JUPITER, FL 334693253

New Principal Place of Business:

Current Mailing Address:

1431 CYPRESS DRIVE
JUPITER, FL 334693253

New Mailing Address:

FEI Number: 59-1603613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXBERRY, STEVEN W
428-C CYPRESS DR.
TOQUOSTA, FL 33458 US

Name and Address of New Registered Agent:

SIXBERRY, STEVEN W
17 WEST BEVERLY ROAD
JUPITER, FL 33469 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIXBERRY, STEVEN W
Address: 428-C CYPRESS DR.
City-St-Zip: TEQUESTA, FL

Title: TD () Delete
Name: SIXBERRY, EDWARD W
Address: 101 BEVERLY ROAD, WST.
City-St-Zip: JUPITER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIXBERRY, STEVEN W
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

Title: VPD (X) Change () Addition
Name: SIXBERRY, EDWARD W SR
Address: 101 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

Title: TD () Change (X) Addition
Name: SIXBERRY, LOIS J
Address: 101 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

Title: D () Change (X) Addition
Name: LA FAY, CLIFF W
Address: 5768 TUCKER ROAD
City-St-Zip: JUPITER, FL 33458

Title: SD () Change (X) Addition
Name: REEVES, KRISTIN K
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

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: EDWARD W. SIXBERRY, SR.

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date