

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477815

**FILED
Jul 28, 2005
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:

1431 CYPRESS DRIVE
SUITE D
JUPITER, FL 334693253

Current Mailing Address:

1431 CYPRESS DRIVE
JUPITER, FL 334693253

New Mailing Address:

1431 CYPRESS DRIVE
SUITE D
JUPITER, FL 334693253

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
17 WEST BEVERLY ROAD
JUPITER, FL 33469 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD (X) Change () Addition
Name: SIXBERRY, 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: STEVEN W. SIXBERRY

PD

07/28/2005

Electronic Signature of Signing Officer or Director

_____ Date