2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 25, 2005 08:00 AM **DOCUMENT # 624088 Secretary of State** 1. Entity Name LOCK ROAD INDUSTRIAL: INC. Principal Place of Business Mailing Address 2050 E. OAKLAND PARK BLVD., #209 2050 E. OAKLAND PARK BLVD., #209 FT.LAUDERDALE, FL 33306 FT.LAUDERDALE, FL 33306 CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0056045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent O'DONNELL, MICHAEL A DO NOT WRITE 2050 E. OAKLAND PARK BLVD **SUITE 209** IN THIS SPACE FORT. LAUDERDALE, FL 33306 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prioted game of registered agent and title diagolicable. (NOTE: Redustered Agent suppriore required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE U00008276552 03/25/05-80045-006 150.00 NAME MEYER, LÜRE STREET ADDRESS 2050 E OAKLAND PARK BLVD / STE - 209 FT LAUDERDALE, FL 33306 CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E OF SIGNOG OFFICER ON DIRECTOR

Daytime Phone #