2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760907

FILED May 12, 2005 Secretary of State

Entity Name: LAKEWOOD PARK/BEL-AIRE CITIZEN'S OBSERVATION PATROL (C.O.P.) INC.

Current Principal Place of Business: New Principal Place of Business:

6312 E SEMINOLE RD 199 LIBERTY WAY

FORT PIERCE, FL 34951 US FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

6312 E SEMINOLE RD 199 LIBERTY WAY

FORT PIERCE, FL 34951 US FORT PIERCE, FL 34951 US

FEI Number: 59-2358728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, DENN DIANE SHAW 6312 E SEMINOLE ROAD 199 LIBERTY WAY

FORT PIERCE, FL 34951 US FORT PIERCE, FL 34951 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: DIANE E. SHAW 05/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KENNEDY, JAMES
 Name:
 KENNEDY, JAMES

 Address:
 7604 WINTER GARDEN PKWY
 Address:
 1725 9TH TERRACE SW

 City-St-Zip:
 FT PIERCE, FL 34951
 City-St-Zip:
 VERO BEACH, FL 32962

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KENNEDY, MARTHA
 Name:
 KENNEDY, MARTHA

 Address:
 7604 WINTER GARDEN PKWY
 Address:
 1725 9TH TERRACE SW

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:
 VERO BEACH, FL 32962

Title: D (X) Delete Title: () Change () Addition

 Name:
 RADAR, RALPH
 Name:

 Address:
 6601 DONLON ROAD
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 DENN, GRANT
 Name:
 SHAW, DIANE

 Address:
 6312 E SEMINOLE RD
 Address:
 199 LIBERTY WAY

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:
 FORT PIERCE, FL 34951

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE E. SHAW T 05/12/2005