

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005502

Entity Name: LOK TECHNOLOGY, INC.

FILED  
Aug 31, 2004  
Secretary of State

## Current Principal Place of Business:

147 GRAND AVENUE  
CORAL GABLES, FL 33133

## New Principal Place of Business:

4445 NORTH A-1-A  
VERO BEACH, FL 32963 US

## Current Mailing Address:

147 GRAND AVENUE  
CORAL GABLES, FL 33133

## New Mailing Address:

4445 NORTH A-1-A  
VERO BEACH, FL 32963 US

FEI Number: 11-3514409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNEZEVICH, PETER  
147 GRAND AVENUE  
CORAL GABLES, FL 33133 US

## Name and Address of New Registered Agent:

KNEZEVICH, PETER  
11720 SW 69TH CT  
MIAMI, FL 33156 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:

08/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MINIHAN, KENNETH A  
Address: 147 GRAND AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

Title: D ( ) Delete  
Name: MILLS, F. JOHN  
Address: 147 GRAND AVE  
City-St-Zip: CORAL GABLES, FL 33133

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: D (X) Change ( ) Addition  
Name: LOK, SIMON A  
Address: 4445 NORTH A-1-A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change ( ) Addition  
Name: MILLS, F. JOHN  
Address: 4445 NORTH A-1-A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: D ( ) Change (X) Addition  
Name: WOODWARD, STUART  
Address: 4445 NORTH A-1-A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: D ( ) Change (X) Addition  
Name: KLINGER, KEENAN  
Address: 4445 NORTH A-1-A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP ( ) Change (X) Addition  
Name: KNEZEVICH, PETER  
Address: 4445 NORTH A-1-A  
City-St-Zip: VERO BEACH, FL 32963 US

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: PETER KNEZEVICH

VP

08/31/2004

Electronic Signature of Signing Officer or Director

Date