

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006039

FILED
Apr 08, 2004
Secretary of State

Entity Name: LOCKE CONSULTING GROUP, INC.

Current Principal Place of Business:

5100 TAMIAMI TRAIL NORTH SUITE 138
NAPLES, FL 34103

New Principal Place of Business:

5400 YAHL STREET
SUITE D
NAPLES, FL 34109

Current Mailing Address:

5100 TAMIAMI TRAIL NORTH SUITE 138
NAPLES, FL 34103

New Mailing Address:

PMB 220, P. O. BOX 413005
NAPLES, FL 341013005

FEI Number: 88-0412389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYER, G. RUSSELL
5100 TAMIAMI TRAIL NORTH SUITE 138
NAPLES, FL 34103

Name and Address of New Registered Agent:

LIVINGSTON, EDWARD M. ESQ.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103

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: EDWARD M. LIVINGSTON

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: GOTHARD, DAVID
Address: 5100 TAMIAMI TRAIL NORTH SUITE 138
City-St-Zip: NAPLES, FL 34103

Title: VSTC () Delete
Name: GOTHARD, JOHNNIE
Address: 5100 TAMIAMI TRAIL NORTH SUITE 138
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: GOTHARD, DAVID
Address: 5400 YAHL STREET, STE. D
City-St-Zip: NAPLES, FL 34109

Title: VSTC (X) Change () Addition
Name: GOTHARD, JOHNNIE
Address: 5400 YAHL STREET, STE. D
City-St-Zip: NAPLES, FL 34109

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: DAVID GOTHARD

PVC

04/08/2004

Electronic Signature of Signing Officer or Director

Date