2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # J61267 1. Entity Name THE LOMCK CORPORATION Principal Place of Business Mailing Address 878 HIGHWAY 98 E. DESTIN FL 32541 878 HIGHWAY 98 E. DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2776847 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Narne SHACKELFORD, J. REUBEN Street Address (P.O. Box Number is Not Acceptable) 298 BRIARWOOD CIRCLE FT. WALTON BCH, FL 32548 City Zip Code 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. (am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it appricable (NOTE: Registered Agent's gnature required when reinstating) DAH FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete iille Change ☐ Addition U00000329337 04/25/05-80115-004 150.00 SHACKELFORD, J. REUBEN NAME STREET ADDRESS 298 BRIARWOOD CIRCLE STREET ADDRESS CITY ST ZIP FT, WALTON BCH. FL CHY-ST-ZIP DILL ☐ Cetete HiLE ☐ Addition Change SHACKELFORD, MARY A NAME NAM STREET ADDRESS 298 BRIARWOOD CIRCLE STREET ACORESS City St Zip FORT WALTON BEACH FL 32548 CHY-ST-76 DILLE Delete TUTLE ☐ Change Addition NAME NAM: STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP TITLE ☐ Defete Isit E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SE DIP CHY ST- 2F IiILEDelete for F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+SI-7/P CITY-ST-ZIF DILE Delete Tritt Change ☐ Addillon NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

REDBEN SHACKELFORD 4-15-05 8506542828

FILED