2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47851

Entity Name: LOCKETT REALTY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1375 GATEWAY BLVD. BOYNTON BEACH, FL 33426	

Current Mailing Address:	**New Mailing Address:**
595 N.W. 50TH AVENUE DELRAY BEACH, FL 33445	6025 WEDGEWOOD VILLAGE CIR. LAKE WORTH, FL 33463

FEI Number: 65-0083688   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOCKETT, WOODROW W 595 N.W. 50TH AVENUE DELRAY BEACH, FL 33445 US	LOCKETT, WOODROW W 6025 WEDGEWOOD VILLAGE CIR. LAKE WORTH, FL 33463 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: WOODROW W. LOCKETT   07/26/2005
_____   _____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: LOCKETT, WOODROW W Address: 595 N.W. 50TH AVENUE City-St-Zip: DELRAY BEACH, FL 33445	Title: P (X) Change ( ) Addition Name: LOCKETT, WOODROW W Address: 6025 WEDGEWOOD VILLAGE CIR. City-St-Zip: LAKE WORTH, FL 33463

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: WOODROW W. LOCKETT   PRES   07/26/2005
_____   _____   _____
              Electronic Signature of Signing Officer or Director   Date