2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # L62106** 03-29-2004 90401 030 ***150.00 LOCKS AND WATERWAYS INTERNATIONAL, INC. Principal Place of Business Mailing Address 112 BAHAMA RD 112 BAHAMA RD KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business 3. Making Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0208287 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNEW, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 112 BAHAMA RD KEY LARGO, FL 33037 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typedier prinkel name ellreg stered agent antitue diabbleade, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fée will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete NAME LOPEZ, EUDORO NAME 10477 SW 108 AVE APT B132 STREET ADDRESS 9145 SW 72 AVE APT V-4 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP MIAMI, FL 33156 CITY-ST ZIP PCOO Defete ☐ Change Addition TITLE TITLE MCNEW, JAMES R. KAME NAME STREET ADDRESS 112 BAHAMA RD STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ■ Addition ☐ De ete ☐ Chance TITLE TITLE KAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIF ☐ Change ☐ Addition TATLE ☐ De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP City St 7IP Defete ☐ Change ■ Addition TITLE TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY 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 suppliemental peport 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 brasiles 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.

FILED

JAMES R. MCJEW 3-22-04 3058528872