2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2005 08:00 AM **DOCUMENT # L62106 Secretary of State** 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 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0208287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEW, JAMES R. DO NOT WRITE 112 BAHAMA RD KEY LARGO, FL 33037 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOPEZ, EUDORO NAME 10477 SW 108 AVE., APT, B132 STREET ADDRESS CITY-ST-ZP MIAMI, FL 33176 11000000235788 PCOO TITLE 02/19/05-80020-012 150.00 MCNEW, JAMES R. NAME STREET ADDRESS 112 BAHAMA RD CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 expowered 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 applications, with all other the expowered.

FILED