

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68443

FILED
Mar 29, 2004
Secretary of State

Entity Name: LOCKEY DISTRIBUTORS, INC.

Current Principal Place of Business:

7288 N W 25TH ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7288 N W 25TH STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0188886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ.
2199 PONCE LEON BLVD. #304
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARADELA, AMANCIO
Address: 7305 N AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: PARADELA, SOMNIA
Address: 7305 N AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARADELA, AMANCIO
Address: 15820 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: PARADELA, SOMNIA
Address: 15820 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: SOMNIA PARADELA

VP

03/29/2004

Electronic Signature of Signing Officer or Director

Date