2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008400

Entity Name: STRAIGHT TRACK LOCK SYSTEMS, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5740 SPRING PARK RD 3674 BEACH BLVD. JACKSONVILLE, FL 32216 SUITE 1 A

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1240 CREIGHTON BLUFF LN JACKSONVILLE, FL 32223

FEI Number: 59-3734609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIGGS, RICHARD BRIGGS, RICHARD P
5740 SPRING PARK RD 1240 CREIGHTON BLUFF LANE
JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32223

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: RICHARD P. BRIGGS 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ROBERSON, JAMES M
 Name:

 Address:
 6028 CHESTER AVE., NO 204
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 SODERLAND, JAMES
 Name:

 Address:
 419 OAKLAND AVE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: CST () Delete Title: CST (X) Change () Addition

Name: BRIGGS, RICHARD P Name: BRIGGS, RICHARD P

Address: PO BOX 23250 Address: 1240 CREIGHTON BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32241 City-St-Zip: JACKSONVILLE, FL 32223

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: RICHARD P. BRIGGS S 01/08/2004