

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008400

FILED
Apr 07, 2005
Secretary of State

Entity Name: STRAIGHT TRACK LOCK SYSTEMS, INC.

Current Principal Place of Business:

3674 BEACH BLVD.
SUITE 1 A
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1240 CREIGHTON BLUFF LN
JACKSONVILLE, FL 32223

New Mailing Address:

3674 BEACH BLVD. SUITE 1A
JACKSONVILLE, FL 32207

FEI Number: 59-3734609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGGS, RICHARD P
1240 CREIGHTON BLUFF LANE
JACKSONVILLE, FL 32223 US

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: ROBERSON, JAMES M
Address: 6028 CHESTER AVE., NO 204
City-St-Zip: JACKSONVILLE, FL 32217

Title: V () Delete
Name: SODERLAND, JAMES
Address: 419 OAKLAND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: CST () Delete
Name: BRIGGS, RICHARD P
Address: 1240 CREIGHTON BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CST

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date