

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098584

Entity Name: CUSTOM LOCATORS - USA, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1049 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2322 E. HERCALA LN
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3683207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, T.W.
1049 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

GRIMSLEY, T.W.
2322 E.HERCALA LANE
HERNANDO, FL 34442 US

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: T.W. GRIMSLEY

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRIMSLEY, T.W.
Address: 1049 E. NORVELL BRYANT HWY.
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: BATSON, ROBERT
Address: 10271 W TRAIL RIVERA LANE
City-St-Zip: HOMOSSAS, FL 31448

Title: ST () Delete
Name: DUNCAN, TOMMY
Address: 554 DUNCAN RD
City-St-Zip: ROYSTON, GA 30662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIMSLEY, T.W.
Address: 2322 E. HERCALA LANE
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: RAULERSON, ANITA
Address: 2322 E.HERCALA LANE
City-St-Zip: HERNANDO, FL 34442

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: TOMMY DUNCAN

ST

01/17/2005

Electronic Signature of Signing Officer or Director

Date