2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🔀

Apr 27, 2005 08:00 AM DOCUMENT # P02000109381 **Secretary of State** 1. Entity Name DR. LOCKS, INC. Principal Place of Business Mailing Address 2221 NE 164TH STREET 2221 NE 164TH STREET NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt, # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1006409 Not Applicable Zip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERG, ROBERT Street Address (P.O. Box Number is Not Acceptable) **2221 NE 164TH STREET** # 277 NORTH MIAMI BEACH FL 33160 Zip Code 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, typod or printed name of registered agent and tife if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE U00000335744 □ Change □ Addition ☐ Delete DITTE BERG, ROBERT NAME NAME 04/27/05-80099-008 150.00 STREET ADDRESS 2221 NE 164TH STREET STREET ADDRESS CITY - ST - 71P # 277 FL 33160 CITY-ST-ZIP TITLE Delete TITLE Change Addition BERG, SHERRI NAME STREET ADDRESS **2221 NE 164TH STREET** STREET ADDRESS CHY-ST-ZIP # 277 FL 33160 CITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete MILE ☐ Change Addition NAME MANUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental eport 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 of instead employeered 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 an appears with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #