

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021221

Entity Name: U LOCKUP INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

9411 SW 185 TERRACE
MIAMI, FL 33157

Current Mailing Address:

9411 SW 185 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

18495 SOUTH DIXIE HWY.
144
MIAMI, FL 33157

New Mailing Address:

18495 SOUTH DIXIE HWY.
144
MIAMI, FL 33157

FEI Number: 74-3114353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 SW 62 STREET
MIAMI, FL 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: D () Delete
Name: MATHERS, ROBERT
Address: 9411 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MATHERS, MARIA
Address: 9411 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT MATHERS

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date