

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048042

Entity Name: LOCK-EM RECORDS INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

401 GILBERT DR. NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

401 GILBERT DR. NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 02-0718329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, JASON
1200 COOSA AVE. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PIERRE, JASON
1362 HELLIWELL ST
PALM BAY, FL 32907 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: JASON PIERRE

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERRE, JASON
Address: 1200 COOSA AVE. NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: DYCE, CALVIN
Address: 401 GILBERT DR. NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: DYCE, MELVIN
Address: 401 GILBERT DR. NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, JASON
Address: 1362 HELLIWELL ST
City-St-Zip: PALM BAY, FL 32907

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: CALVIN DYCE

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date