

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079409

Entity Name: SURE LOCK HOMES USA, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

7135 COCONUT BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7135 COCONUT BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 06-1724668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, BARRY
7135 COCONUT BLVD
WEST PALM BEACH, FL 33412 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTH, BARRY
Address: 7135 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: O'NEAL, RICK
Address: 6144 188 TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BOOTH, PAULINE S
Address: 7135 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: PAULINE S BOOTH

V

10/11/2005

Electronic Signature of Signing Officer or Director

Date