2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 08:00 AM Secretary of State DOCUMENT # P94000047715 1. Entity Name LOCKETT ENTERPRISES, INC. Principal Place of Business Mailing Address 17214 S.W. 12 ST 17214 S.W. 12 ST PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 05062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0512335 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TURNER, OTHEL 5787 W. SUNRISE BLVD. PLANTATION, FL 33313 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PTD TITLE LOCKETT, BENJAMIN NAME 17214 S.W. 12TH STREET **UUUUUUU365029** STREET ADDRESS PEMBROKE PINES, FL 33029 City-ST-7IP 05/03/05-00021-010 150.00 VSD TITLE LOCKETT, EVELYN NAME 17214 S.W. 12TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 further certify that the information indicated on this report or supplemental report 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 or trustee empoyaged to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

THLE NAME STREET ADDRESS CITY-ST-ZIP

FILED