2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000100046

1. Entity Name

LOCKWOOD HOLDINGS, INC.



Principal Place of Business

Mailing Address

703 NORTH SHORE DRIVE ANNA MARIA, FL 34216 9 ELIZABETH ST S. BRAMPTON, ON L6Y1P7 US

FILED Feb 18, 2004 8:00 am Secretary of State

02-18-2004 90022 047 ***150.00



DO NOT WRITE IN THIS SPACE

01302004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3429098

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

(9 cs)

Feb 10/04

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BARNES, GARRETT 3119 MANATEE AVE WEST BRADENTON, FL 34205

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plons of registered agent.	urpose of changing its reg	istered office or r	egistered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Re	gistered Agent signature	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS LOCKWOOD, HARRY 9 ELIZABETH ST. S. BRAMPTON, ON L6Y1P 7				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOCKWOOD, HARRY 9 ELIZABETH ST. S. BRAMPTON, ON L6Y1P 7				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if					