

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054704

FILED
Mar 03, 2005
Secretary of State

Entity Name: LAKELAND LOCK & SAFE, INC.

Current Principal Place of Business:

1113-B SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

1117 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

Current Mailing Address:

POST OFFICE BOX 90812
LAKELAND, FL 338040812

New Mailing Address:

1117 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

FEI Number: 59-3582056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H P.A
925 S FLORIDA AVE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

ARTMAN, STEPHEN H P.A
925 S FLORIDA AVE
LAKELAND, FL 33803 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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOFF, LARRY J JR.
Address: 7521 OAK TERRACE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VSTD () Delete
Name: GOFF, BARBARA J
Address: 7521 OAK TERRACE DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOFF, LARRY J JR.
Address: 6792 HIGH GROVE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VSTD (X) Change () Addition
Name: GOFF, BARBARA J
Address: 6792 HIGH GROVE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: BARBARA J. GOFF

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date