2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14798

Entity Name: LOCKMAN OF PINELLAS COUNTY, INC.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6236 PARK BLVD. 6236 PARK BLVD.

PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6236 PARK BLVD. 6236 PARK BLVD.

PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781

FEI Number: 59-3024512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENSLEY, CLAUDE A 13920 EGRET LANE HENSLEY, CLAUDE A 13920 EGRET LANE

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 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: PAMELLA S. HENSLEY 02/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HENSLEY, CLAUDE, HENSLEY, CLAUDE A Name: Name: 13920 EGRET LANE 13920 EGRET LANE Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete Title: S (X) Change () Addition

Name:HENSLEY, PAMELLAName:HENSLEY, PAMELLA SAddress:13920 EGRET LANEAddress:13920 EGRET LANECity-St-Zip:CLEARWATER, FL 33762City-St-Zip:CLEARWATER, FL 33762

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: PAMELLA S. HENSLEY S 02/01/2005