2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2005 08:00 AM DOCUMENT # P01000115023 **Secretary of State** A-ATLANTIC LOCK & KEY CORPORATION Mailing Address Principal Place of Business ... 1338 WEST 80TH STREET 1338 WEST 80TH STREET HIALEAH, FL 33014 HIALEAH, FL 33014 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159805 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE LA VEGA, ROSSANA 1338 WEST 80TH STREET HIALEAH, FL 33014 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. πιε PΠ MARTORELL, RAFAEL NAME 1338 WEST 80TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 U00000270337 TITLE 03/21/05-80003-008 150.00 DE LA VEGA, ROSSANA 1338 WEST 80TH STREET STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP नाता ह 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 changed, or on an attachingent with an address, with all other like empowered.

RAFAEL MARTORELL