2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000004528

1. Entity Name
A & D LOCK & KEY OF USA INC.

Principal Place of Business	Mailing Address
530 WEST WHEELER RD	530 WEST WHEELER RD
SEFFNER, FL 33584	SEFFNER, FL 33584

14000746

DO NOT WRITE IN THIS SPACE

02022004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-3548921	Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PASEK, MICHAEL D
4851 85TH AVE
PINELLAS PARK, FL 33781

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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_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WIDLAK, DANUTA
STREET ADDRESS	530 WEST WHEELER RD
CITY-ST-ZIP	SEFFNER, FL 33584
TITLE	VP
NAME	WIDLAK, BOGUSLAW
STREET ADDRESS	530 WEST WHEELER RD
CITY-ST-ZIP	SEFFNER, FL 33584
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 attachment with an address, with all other like empowered.

SIGNATURE: _Danuta Widlak_ DANUTA WIDLAK PRES. 4/01/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #