2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 08, 2004 8:00 am Secretary of State DOCUMENT # P02000049372 07-08-2004 90187 019 ***150.00 1. Entity Name A-1 BEST LOCK & DOOR, INC. Principal Place of Business Mailing Address 44047482 2182 NW 18TH AVE 2182 NW 18TH AVE **BAY #18** BAY #18 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address P.O. Bx 771210 3000 N. UNIVERS Suite, Apt. #, etc. Suite, Apt. #, etc 06182004 CR2E034 (10/03) Chg-P STE E City & State 4. FEI Number Applied For City & State RINGS 01-0685511 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A USA *33*077 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULL, DAVID Street Address (P.O. Box Number is Not Acceptable) 3000 ル・レルベモルに、 DR 2182 NW 18TH AVE POMPANO BEACH, FL 33069 City CORAL SPRINGS 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 6 18.24 SIGNATURE r printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Change TITLE ☐ Delete TITLE MULL, DAVID NAME NAME 3000 N. UNIVERSITY DR STEE STREET ADDRESS 2182 NW 18TH AVE BAY 18 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP 33065 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #

attacknest

M A S PO BOX 771210

Coral Springs, Fl. 33077-1210

954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

07/01/04

Florida Department of State PO BOX 6327 Tallahassee, Fl. 32314

Re: A-1 Best Lock & Door, Inc. Doc # P02000049372- -

To Whom It May Concern:

We are enclosing an original signed copy of the application for the corporate annual renewal for our client, Inc.

We are providing a check for the annual fee, however, we have not included the penalty as the client did not receive the postcard sent to companies to file the renewal due to a change in address.

The client, aware of the filing requirement, contacted our office to confirm the form had not been filed. He then asked our assistance to complete the form and file it on his behalf.

Therefore we are requesting reinstatement on behalf of A-1 Best Lock & Door, Inc. based on not having received his 2004 Uniform business report due to a change of address.

The client has been made aware of the filing deadline for future years. Should you have any questions, please contact my office.

Thank you, Sincerely,

David Hernandez