

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091345

FILED
Jul 05, 2005
Secretary of State

Entity Name: MASTER LOCKSMITH CORP.

Current Principal Place of Business:

7543 SW 26 COURT
DAVIE, FL 33314

New Principal Place of Business:

12890 SW 8 COURT
DAVIE, FL 33325

Current Mailing Address:

7543 SW 26 COURT
DAVIE, FL 33314

New Mailing Address:

12890 SW 8 COURT
DAVIE, FL 33325

FEI Number: 56-2473406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGI, REUVEN
7543 SW 26 COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GIGI, REUVEN
12890 SW 8 COURT
DAVIE, FL 33325 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIGI, REUVEN
Address: 7543 SW 26 COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIGI, REUVEN
Address: 12890 SW 8 COURT
City-St-Zip: DAVIE, FL 33325

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: REUVEN GIGI

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date