

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508372

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: DADE LOCK & KEY, INC.

**Current Principal Place of Business:**

5804 BIRD ROAD  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

5804 BIRD ROAD  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 59-1690610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGUERO, JORGE  
6532 S.W. 106 AVENUE  
MIAMI, FL US

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

AGUERO, JORGE  
6532 S.W. 106 AVENUE  
MIAMI, FL 33173 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: JORGE AGUERO

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: AGUERO, JORGE,  
Address: 6532 SW 106 AVENUE  
City-St-Zip: MIAMI FL,

Title: TS ( ) Delete  
Name: AGUERO, KYLE,  
Address: 6532 SW 106 AVENUE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVD (X) Change ( ) Addition  
Name: AGUERO, JORGE,  
Address: 6532 SW 106 AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: TS (X) Change ( ) Addition  
Name: AGUERO, KYLE,  
Address: 6532 SW 106 AVENUE  
City-St-Zip: MIAMI, FL 33173

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: KYLE AGUERO

SEC

01/04/2005

Electronic Signature of Signing Officer or Director

Date