2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 532764 Secretary of State** 1. Entity Name WILLIAM BANKS, SAFE CO. INC. Principal Place of Business Mailing Address 6936 NW 72 AVENUE 6936 NW 72 AVENUE MIAMI, FL 33166-0036 MIAML FL 33166-0036 01312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1744112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RITCHIE, NINA F. DO NOT WRITE 6926 N W 72 AVE. MIAMI, FL 33166 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 Signature, typed or printed game of registered aners and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 02/04/04-80117-011 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD DIE WILLIAM EARL BANKS NAME STREET ADDRESS 6936 NW 72 AVENUE CITY-ST-ZIP MIAMI, FL TITLE DRAGIN, RICHARD ALLEN NAVÆ STREET ADDRESS 6936 N W 72 AVENUE CITY-ST-7IP MIAMI, FL STD TITLE RITCHIE, NINA F. NAME 6936 NW 72 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.