## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # 532764** 02-01-2005 90030 001 \*\*\*158.75 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 MIAMI, FL 33166-0036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03)\* City & State 4. FEI Number Applied For City & State 59-1744112 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jack RITCHIE, NINA F. Street Address (P.O. Box Number is Not Acceptable) 6926 N W 72 AVE. MIAMI, FL 33166 100 H (2) City 1*0*001 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing.. \$5.00 May.Be. FILE NOWING FEE 18-\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. RICHARD Allen DRAGIN Change 6936 NWTZANEGIN PRESIDENT PD Delete TITLE TITLE WILLIAM EARL BANKS NAME NAME 6936 NW 72 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VICE PRESIDENT ☐ Addition VD Delete TITLE TITLE Ronglo E. LASSETER DRAGIN, RICHARD ALLEN NAME NAME 6936 NW 72 Ave STREET ADDRESS STREET ADDRESS 6936 N W 72 AVENUE MIAMI, FL 33166 MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP Delete Secty-Treas Change ☐ Addition TITLE STD TITLE RITCHIE, NINA F. NAME NAME STREET ADORESS **6936 NW 72 AVENUE** STREET ADDRESS FL 33166 miami. CITY-ST-7(P City-ST-ZIP MIAMI, FL TITLE ☐ Change Addition TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-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

Feb 01, 2005 8:00 am