2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM **DOCUMENT # 626347** Secretary of State 1. Entity Name AMERICAN LOCKSMITH, INC. Principal Place of Business - Mailing Address 2854 E. STIRLING RD. HOLLYWOOD FL 33020-1125 2854 E. STIRLING RD HOLLYWOOD FL 33020-1125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1916501 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROY, TRAINA 2854 E. STIRLING RD. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020-1125 City Zip Code 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PST ☐ Change TITLE me ☐ Delete 000000061179 NAME TROY, TRAINA NAME 02/23/04-80069-021 150.00 STREET ADDRESS 2854 E. STIRLING RD. STREET ADDRESS HOLLYWOOD FL 33020-1125 CHY-ST-7IP CITY-ST-ZIP HILE Oelete TITLE ☐ Change Addition | NAME KWECHIN, CARL NAME 2854 E. STIRLING RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-1125 CTTY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change ☐ Addition TELL E TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME MARKET STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Oelete MILE ☐ Change ☐ Addition MIE NAME HARRE STREET ADDRESS STREET ADDRESS CETY-ST-78P CHY-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)(f), 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

Thoy Thaing 1/9/04 9549202020
CTOR Daylore Plane 9.