2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 01, 2004 08:00 AM DOCUMENT # F03000003924 **Secretary of State** 1. Entity Name INTERSTATE LOCKSMITH INC. Principal Place of Business Mailing Address 2277 RT. 33 EAST, SUITE 407 2277 RT. 33 EAST, SUITE 407 HAMILTON NJ 08690 HAMILTON NJ 08690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 23-2815753 Not Applicable Zip 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 FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PARKWAY, SUITE 300 TAMPA FL 33637 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, typied or printed name of registered agent and title if applicable (NOTE, Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campalgn 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition BRAUN, DAVID NAME HAME 2277 ROUTE 33 SUITE 407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMILTON NJ 08690 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DICICCO, MIKE NAME U00000073184 03/02/04-80026-008 150.00 STREET ADDRESS 2277 ROUTE 33 SUITE 407 STREET ADDRESS CITY-ST-7IP HAMILTON NJ 08690 CITY - ST - ZIP ☐ Change ☐ Delete TITLE THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TEFLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:17 - S1 - ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY -ST. 782 12. Thereby 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

FILED

Daytime Phone #