2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AN Secretary of State DOCUMENT # F66852 1. Entity Name A LOCKSMITH SHOP, INC. Principal Place of Business Mailing Address 2200 BROADWAY 2200 BROADWAY RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2163259 Not Applicable Zω Country 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 SESSA, KIM Street Address (P.O. Box Number is Not Acceptable) 4201 HONEYSUCKLE AVE PALM BEACH GARDEN FL 33410 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, typind or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon rollistating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ۷D TIFLE Delete TITLE ☐ Change Addition U00000078742 WEBB, THAUH NAME NAME 03/08/04-80037-015 150.00 641 FLAGLER BLVD STREET ADDRESS. STREET ADDRESS CITY -ST - ZIP LAKE PARK FL CITY-ST-ZIP PS MILE ☐ Delete TETLE ☐ Change Addition NAME SESSA, KIM 4201 HONEYSUCKLE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-782 ' PALM BEACH GARDENS FL 33410 CITY-S1-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEEF ☐ Delete TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 311) F ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(1), 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-04

561-242-0121

FILED