

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44428

Entity Name: BOB'S LOCK & KEY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

21202 OLEAN BLVD
UNIT A2
PT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

21202 OLEAN BLVD
UNIT A2
PT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 59-2297383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIGLIA, ROBERT
21202 OLEAN BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MERICK, MICHAEL
21202 OLEAN BLVD
PORT CHARLOTTE, FL 33952 US

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.

SIGNATURE: MICHAEL MERICK

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUARIGLIA, ROBERT,
Address: 21202 OLEAN BLVD #A2
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SM () Delete
Name: GUARIGLIA, JOANN,
Address: 21202 OLEAN BLVD #A2
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: MERRICK, MICHAEL J
Address: 21202 OLEAN BLVD A2
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERICK, MICHAEL J
Address: 21202 OLEAN BLVD #A2
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SM (X) Change () Addition
Name: GUARIGLIA, JOANN
Address: 21202 OLEAN BLVD #A2
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V (X) Change () Addition
Name: GUARIGLIA, ROBERT V
Address: 21202 OLEAN BLVD A2
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. MERICK

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date