

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31337

FILED
Apr 30, 2004
Secretary of State

Entity Name: HIALEAH LOCK & KEY CORP.

Current Principal Place of Business:

5171 S.W. 88 TERR.
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5171 S.W. 88 TERR.
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 59-1979890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, LEONARDO
764 E 10TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PENA, LEONARDO
P.O. BOX 111983
HIALEAH, FL 33011 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: LEONARDO PENA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PENA, LEONARDO
Address: 5161 S.W. 88 TERR.
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO PENA

PSA

04/30/2004

Electronic Signature of Signing Officer or Director

Date