2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Jan 31, 2005 8:00 am Secretary of State 01-31-2005 90065 044 ***150.00 DOCUMENT # K70696 1. Entity Name STEVE'S LOCK & SAFE, INC. Principal Place of Business Mailing Address 40009357 717 E OAK STREET 211 W. DONEGAN AVE. KISSIMMEE, FL 34741-2367 US KISSIMMEE, FL 34744 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied Far 59-2944781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent --- Name and Address of New Registered Agent Howard Cundiff BAUMRUK, ANDREW J Street Address (P.O. Box Number is Not Acceptable) 211 W. Donegan Ave 717 E. OAK ST. KISSIMMEE, FL 34744 City ^{Zig} Code 41 Kissimmee 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 regist 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** ☐ Delete TITLE D Change XXAddition CUNDIFF, HOWARD NAME NAME STREET ADDRESS 211 W. DONEGAN AVE. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 347412367 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CUNDIFF, ADRIENNE NAME NAME STREET ADDRESS 211 W DONEGAN AVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 347412367 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P 12. I hereby 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