## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2004 08:00 AM DOCUMENT # L80787 **Secretary of State** 1. Entity Name SECURITY LOCK & KEY, INC. Principal Place of Business Mailing Address 4630 N. UNIVERSITY DRIVE, PMB 379 CORAL SPRINGS FL 33067 4630 N. UNIVERSITY DRIVE, PMB 379 CORAL SPRINGS FL 33067 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 59-3018470 Not Applicable Zip Ζıp Country 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 CRAMP ROSEMAN, FAY Street Address (P.O. Box Number is Not Acceptable) 4630 UNIVERSITY DR., #379 CORAL SPRINGS FL 33065 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 reme of registered about and title if applicable d Agent signature required when roinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 31. MILE Delete TITLE ☐ Change Addition U00000034049 NAME ROSEMAN, FAY NAME 02/05/04-80068-007 150.00 4691 N. UNIV. DR., #379 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CRTY - ST - ZRP C1TY-\$3-21P MLE ☐ Delete TETLE Change Addition MAME NALT STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 331.F ☐ Defete BTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TEFLE ☐ Change Addition NAME MEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C37Y - S3 - Z3P CITY-ST-ZIP 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 changed, or on an attactment with an address, with all other like empowered.

**FILED**