2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L90878 1. Entity Name DOUG'S THE A - 1 LOCKSMITH, INC. Mailing Address Principal Place of Business 3236 W NEW HAVEN AVE 3236 W NEW HAVEN AVE MELBOURNE FL 32904 MELBOURNE FL 32904 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3025697 Not Applicab! Zip 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 HAWLEY, DOUGLAS E. Street Address (P.O. Box Number is Not Acceptable) 1686 TRIMBLE RD MELBOURNE FL 32935 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition D ☐ Defete THUE U000000352841 HAWLEY, DOUGLAS E. NAME NAME 05/03/05-80044-011 150.00 STREET ADDRESS 1686 TRIMBLE RD STREET ADURESS MELBOURNE FL 32935 CITY-ST-7P CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE THICE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Change Adotic~ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Additio TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change Addition TITLE ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A.L. ittle ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P 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)(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