

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18511

FILED
Feb 11, 2005
Secretary of State

Entity Name: CARABALLO LOCKSMITH, INC.

Current Principal Place of Business:

% ANTONIO CARABALLO
8514-B SW 24TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

% ANTONIO CARABALLO
8514-B SW 24TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2568935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, ANTONIO
1520 S.W. 17 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARABALLO, ANTONIO,
Address: 1520 S. W. 17TH TERR.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CABABALLO, OMAR
Address: 1520 SW 12TH TERR
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: VERAS, JOSE
Address: 1520 SW 17TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO CARABALLO

DP

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date