

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103497

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: MY 3 SONS LOCK & KEY, INC.

## Current Principal Place of Business:

16960 WILDCAT DR.  
LEHIGH ACRES, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2065  
LEHIGH ACRES, FL 33970

## New Mailing Address:

FEI Number: 65-1084208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, MARTA S  
824 GARDENSED CT.  
LEHIGH ACRES, FL 33936

## Name and Address of New Registered Agent:

CRUZ, MARTA S  
824 GARDENSIDE CT.  
LEHIGH ACRES, FL 33936

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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CRUZ, RAMON C  
Address: 16960 WILDCAT DR.  
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP ( ) Delete  
Name: CRUZ, ESPERANZA  
Address: 3743 PELICAN BOULEVARD  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S/T ( ) Delete  
Name: RIVERO, SILVIA T  
Address: 16960 WILDCAT DR.  
City-St-Zip: FORT MYERS, FL 33913 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: PRES ( ) Change (X) Addition  
Name: PINO, MINERVA  
Address: 824 GARDENSIDE COURT  
City-St-Zip: LEHIGH ACRES, FL 33913

Title: T ( ) Change (X) Addition  
Name: CRUZ, MINERVA  
Address: 824 GARDENSIDE COURT  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP ( ) Change (X) Addition  
Name: CRUZ, RAMON C  
Address: 16960 WILDCAT DRIVE  
City-St-Zip: FORT MYERS, FL 33913

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: MINERVA PINO

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date

SILVIA T RIVERO/SEC  
16960 WILDCAT DRIVE  
FORT MYERS, FL 33913

RAMON C CRUZ/VP  
16960 WILDCAT DRIVE  
FORT MYERS, FL 33913

MINERVA PINO PRES/T  
824 GARDENSIDE COURT  
LEHIGH ACRES, FL 33936