

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055058

Entity Name: SAFELOCKS MIAMI, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

19100 SW 106TH AVE
BAY #6
MIAMI, FL 33157

New Principal Place of Business:

P.O. BOX 558402
MIAMI, FL 33255

Current Mailing Address:

PO BOX 558402
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-1107025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVATO, GUSTAVO R
20772 S.W. 129TH PLACE
MIAMI, FL 33177

Name and Address of New Registered Agent:

LOVATO, GUSTAVO R
P.O. BOX 558402
MIAMI, FL 33255

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: GUS LOVATO

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVATO, GUSTAVO R
Address: 20772 S.W. 129TH PLACE
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVATO, GUSTAVO R
Address: P.O. BOX 558402
City-St-Zip: MIAMI, FL 33255

Title: D () Change (X) Addition
Name: ARGUELLO, ERIKA M
Address: P.O. BOX 558402
City-St-Zip: MIAMI, FL 33255

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: GUS LOVATO

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date