

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057887

Entity Name: HIALEAH LOCK CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5171 SW 88TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5171 SW 88TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-1109287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, LEONARDO
5171 SW TERRACE
FORT LAUDERDALE, FL 33328 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: PSD () Delete
Name: PENA, LEONARDO
Address: 5171 SW 88 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARDO PENA

PSO

04/30/2005

Electronic Signature of Signing Officer or Director

Date