

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013685

Entity Name: 911 LOCKSMITH INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

4301 SW 31 DR
HOLLYWOOD, FL 33023

New Principal Place of Business:

801 SW ANDREW ROAD
PSL, FL 34953

Current Mailing Address:

P.O. BOX 694132
MIAMI, FL 33269

New Mailing Address:

801 SW ANDREW ROAD
PSL, FL 34953

FEI Number: 02-0555018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, RICHARD G
4301 SW 31 DR
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LUCAS, RICHARD G
801 SW ANDREW ROAD
PSL, FL 34953 US

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: RICHARD G LUCAS

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: LUCAS, RICHARD G
Address: 4301 SW 31 DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: LUCAS, KATHY M
Address: 4301 SW 31 DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: LUCAS, RICHARD G
Address: 801 SW ANDREW ROAD
City-St-Zip: PSL, FL 34953

Title: S (X) Change () Addition
Name: LUCAS, KATHY M
Address: 801 SW ANDREW ROAD
City-St-Zip: PSL, FL 34953

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: RICHARD G LUCAS

PVT

02/04/2005

Electronic Signature of Signing Officer or Director

Date