

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027947

FILED
Feb 24, 2005
Secretary of State

Entity Name: BRAZILIAN LOCKSMITH, INC.

Current Principal Place of Business:

3250 NW 77TH PLACE
B
MIAMI, FL 33127

New Principal Place of Business:

3250 NW 7TH PLACE
B
MIAMI, FL 33127

Current Mailing Address:

3250 NW 77TH PLACE
B
MIAMI, FL 33127

New Mailing Address:

3250 NW 7TH PLACE
B
MIAMI, FL 33127

FEI Number: 03-0430520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO DE CAMARGO, MAURO
3250 NW 77TH PLACE
B
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BUENO DE CAMARGO, MAURO
3250 NW 7TH PLACE
B
MIAMI, FL 33127 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUENO DE CAMARGO, MAURO
Address: 3250 NW 77TH PLACE
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: BUENO DE CAMARGO, PAULO
Address: 3250 NW 77TH PLACE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUENO DE CAMARGO, MAURO
Address: 3250 NW 7TH PLACE
City-St-Zip: MIAMI, FL 33127

Title: VD (X) Change () Addition
Name: BUENO DE CAMARGO, PAULO
Address: 3250 NW 7TH PLACE
City-St-Zip: MIAMI, FL 33127

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: MAURO BUENO DE CAMARGO

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date