

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087934

Entity Name: MASTER KEYS CARPENTRY, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2301 FLAGLER AVE
KEY WEST, FL 33040

New Principal Place of Business:

625 34 TH AVE SW
VERO BEACH, FL 32968

Current Mailing Address:

2301 FLAGLER AVE
KEY WEST, FL 33040

New Mailing Address:

625 34 TH AVE. SW
VERO BEACH, FL 32968

FEI Number: 52-2370561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDMAN, DAVID B
2301 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HARDMAN, DAVID B
625 34 TH AVE. SW
VERO BEACH, FL 32968 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: DAVID B HARDMAN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDMAN, DAVID B
Address: 2301 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDMAN, DAVID B
Address: 625 34 TH AVE. SW
City-St-Zip: VERO BEACH, FL 32968

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: DAVID B HARDMAN

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date