2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 11, 2005 08:00 Al Secretary of State DOCUMENT # P02000093182 1. Entity Name ROMANO LOCKSMITHS INC. Principal Place of Business Mailing Address 6900 PHILLIPS HWY STE 35 6900 PHILLIPS HWY STE 35 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0486150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANO, DAEMIEN C DO NOT WRITE 6900 PHILLIPS HWY STE 35 JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstasing) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000298032 04/11/05-80051-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROMANO, DAEMIEN C NAME 5017 BRANCH LN STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME ROMANO, DAEMIEN C STREET ADDRESS 5017 BRANCH LN CITY - ST - ZIP JACKSONVILLE, FL 32207 NAME STREET ADDRESS DO NOT WRITE CITY - S1 - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attaction with any address, with all other like empowered.