

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034297

FILED
Apr 16, 2004
Secretary of State

Entity Name: ALL SAFE LOCK AND KEY INC.

Current Principal Place of Business:

9741 NW 7TH CIR
BLDG5 APT 535
PLANTATION, FL 33324

New Principal Place of Business:

9701 NW 7TH CIR
BLDG2 APT 222
PLANTATION, FL 33324

Current Mailing Address:

9741 NW 7TH CIR
BLDG5 APT 535
PLANTATION, FL 33324

New Mailing Address:

9701 NW 7TH CIR
BLDG2 APT 222
PLANTATION, FL 33324

FEI Number: 33-1053156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, DENNIS W JR
9741 NW 7TH CIR
BLDG5 APT 535
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MACRI, DENNIS W JR
9701 NW 7TH CIR
BLDG2 APT 222
PLANTATION, FL 33324 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACRI, DENNIS W JR
Address: 9741 NW 7TH CIR BLDG5 APT 535
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACRI, DENNIS W JR
Address: 9701 NW 7TH CIR BLDG2 APT 222
City-St-Zip: PLANTATION, FL 33324

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: DENNIS W MACRI

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date