

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108146

Entity Name: G.P.'S LOCKS & KEYS, INC.

FILED  
Sep 27, 2004  
Secretary of State

## Current Principal Place of Business:

1710 NORTHEAST 56TH STREET  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

6840 SW 42 COURT  
DAVIE, FL 33314 US

## Current Mailing Address:

1710 NORTHEAST 56TH STREET  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

6840 SW 42 COURT  
DAVIE, FL 33314 US

FEI Number: 33-1071902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHANNON, G. PETER  
1710 NORTHEAST 56TH STREET  
FORT LAUDERDALE, FL 33334

## Name and Address of New Registered Agent:

MIRRER, LANCE P CPA  
5400 S. UNIVERSITY DRIVE  
SUITE 601  
DAVIE, FL 33328 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: LANCE P MIRRER

09/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: SCHANNON, G. PETER  
Address: 1710 NORTHEAST 56TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SCHANNON, G. PETER  
Address: 6840 SW 42 COURT  
City-St-Zip: DAVIE, FL 33314 US

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: G. PETER SCHANNON

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09/27/2004

Electronic Signature of Signing Officer or Director

Date