

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043949

Entity Name: AAA MIAMI LOCKSMITH, INC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

7820 ABBOTT AVENUE
1
MIAMI BEACH, FL 33141

New Principal Place of Business:

3531 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

7820 ABBOTT AVENUE
1
MIAMI BEACH, FL 33141

New Mailing Address:

3531 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-0863597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DIEGO A
7820 ABBOTT AVENUE
#1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CASTRO, DIEGO A
3531 NE 2ND AVENUE
MIAMI, FL 33137 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: DIEGO CASTRO

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CASTRO, DIEGO A
Address: 3531 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: DIEGO CASTRO

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date