2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 04, 2005 8:00 am **Secretary of State** DOCUMENT # P93000005842 1. Entity Name 03-04-2005 90087 021 ***158.75 THANKS-A-LOCK !! INC. Principal Place of Business Mailing Address 22018 BOCA DR., #714 BOCA RATON FL 33433 22018 BOCA DR., #714 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Refina 220K 18400 VIA DI 18400 VIA DE REGINA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) BOCA RATON City & State Applied For City & State 4. FEI Number 65-0390285 BOCA RATON Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired J3496 Paim Beach Fee Required PAIM BEAGH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARLING, HARVEY H Street Address (P.O. Box Number is Not Acceptable) 6100 GLADES ROAD SUITE 201 **BOCA RATON FL 33434** Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** ☐ Defete TITLE Change ☐ Addition THE NAME WILSON, ADAM NAME STREET ADDRESS 22018 BOCA DR., #714 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ · Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

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