ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

FILED **DOCUMENT # P93000044461** Apr 20, 2005 08:00 AM Secretary of State LAKE LOCK & SAFE, INC. Principal Place of Business Mailing Address 419 NORTH GROVE STREET 419 NORTH GROVE STREET EUSTIS, FL 32726 EUSTIS, FL 32726 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3193646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANDRUM, ROBERT W 419 NORTH GROVE STREET IN THIS SPACE EUSTIS, FL 32726 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 DATE (NOTE Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANDRUM, ROBERT W STREET ADDRESS 419 NORTH GROVE STREET CITY-ST-ZIP EUSTIS, FL 32726 U00000319076 TITLE LANDRUM, TERRI A NAME STREET ADDRESS 419 NORTH GROVE STREET CITY-ST-ZIP EUSTIS, FL 32726 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Terri A. Larolan UP.