2004 FOR PROFIT CORPORATION

FILED Mar 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000061594** 1. Entity Name HUBER'S LOCKSMITH, INC. Principal Place of Business Mailing Address 219 PARK BLVD 219 PARK BLVD MIAMI, FL 33126 US MIAMI, FL 33126 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0440768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARDINAS, HUBER DO NOT WRITE 6438 NW 113 PL MIAMI, FL 33178 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE SARDINAS, HUBER NAME U00000093408 03/22/04-80016-019 150.00 STREET ADDRESS 219 PARK BLVD CITY-ST-ZIP MIAMI, FL 33126 TITLE SARDINAS, LAURA E NAME 219 PARK BLVD STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP