2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # P93000085815 **Secretary of State** 1. Entity Name BEN MARSHALL'S LOCK & SAFE SERVICE, INC. Principal Place of Business Mailing Address FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3219568 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEET, H. BART FLEET, SPENCER, MARTIN & KILPATRICK, PA Street Address (P.O. Box Number is Not Acceptable) 1104 EGLIN PARKWAY SHALIMAR FL 32579-0000 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 . Signature, typed or primed name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD HILE 02/03/05-80054-009 199.00 Addition ☐ Delete TITLE MARSHALL, BEN C NAME STREET ADDRESS 6 COMET ST. STREET ADDRESS FORT WALTON BEACH FL CITY-ST-ZIP CHY-SI-ZIP SD ☐ Delete THILE Change Addition TITLE MARSHALL, DOROTHY H NAME NAME STREET ADDRESS STREET ADDRESS 6 COMET ST. CITY-ST-ZIP FORT WALTON BEACH FL CHY-ST-7P Delete TOTALE ☐ Change Addition TULLE NAME NAME KIEPKE, LARRY STREET ADDRESS STREET ADDRESS 6 COMET ST. FORT WALTON BEACH FL GITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change Addition MUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Delete THILE Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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)(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 eath; 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.

FILED

LARRY.D. KIEPKE 1-31-05 (850) 243-6918