2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P94000057149 A TO Z LOCK & KEY, INC. Principal Place of Business Mailing Address 15965 CAÑDLE DRIVE FORT MYERS FL 33908 15965 CANDLE DRIVE FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0517358 Not Applicable Zip Country Zip 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 FALLACARA, FRANCIS L Street Address (P.O. Box Number is Not Acceptable) 15965 CANDLE DRIVE FORT MYERS FL 33908 Zip Code 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE Change Blek Addition Addition Delete FALLACARA, FRANCIS L NAME NAME U00000304276 04/14/05-80036-013 150.00 15965 CANDLE DRIVE STREET ADDRESS STREET ADDRESS City-ST-ZiP FORT MYERS FL 33908 CITY-ST-ZIP Change TITLE ☐ Delete Addition FALLACARA, BARBARA L. NAME 15965 CANDLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CHTY-ST-ZIP TITLE Delete HILL Change Addition FALLACARA, FRANCIS L NAME NAME STREET ADDRESS 15965 CANDLE DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CIJY-ST-ZIP TITLE ☐ Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE HHE Delete Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED