

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006852

FILED
May 02, 2005
Secretary of State

Entity Name: A-ACTION LOCK & SAFE, INC.

Current Principal Place of Business:

8435 W. MCNAB RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8435 W. MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0558850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECORATO, PAUL S
4332 NW 103RD AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DECORATO, PAUL S
946 SE 9 AVENUE
POMPANO, FL 33060 US

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.

SIGNATURE:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DECORATO, PAUL S
Address: C/O 4332 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: VSD () Delete
Name: DECORATO, MELODIE J
Address: C/O 4332 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DECORATO, PAUL S
Address: C/O 946 SE 9 AVENUE
City-St-Zip: POMPANO, FL 33060

Title: VSD (X) Change () Addition
Name: DECORATO, MELODIE J
Address: C/O 946 SE 9 AVENUE
City-St-Zip: POMPANO, FL 33060

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELODIE DECORATO

VSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date