2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P96000077296** 1. Entity Name SPI LOCKSMITH, INC. Principal Place of Business Mailing Address 2318 MOOREHAVEN DR W 2318 MOOREHAVEN DR W CLEARWATER, FL 33763 CLEARWATER, FL 33763 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3400103 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERITT, GARY E DO NOT WRITE 2318 MOORE HAVEN DRIVE WEST CLEARWATER, FL 33763 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
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
10. OFFICERS AND DIRECT	OFFICERS AND DIRECTORS	
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10. OFFICERS AND DIRECTORS			
NAME STREET ADDRESS CITY-ST-ZIP	D MERITT, GARY E 2318 MOORE HAVEN DRIVE WEST CLEARWATER, FL 33763	UCOOO0110062 04/12/04-80068-012 158.7	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST MERITT, BRENDA J 2318 MOORE HAVEN DRIVE WEST CLEARWATER, FL 33763	(4) 12/04-00008-012 138. (5	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
IITLE NAME STREET APPRESS		1	

Applied For

Not Applicable

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 suppliemental 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 rustee 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

CITY ST - ZIP