2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012499

Entity Name: AAA LOCKSMITH, INC.

FILED Feb 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 SW 31 DR 801 SW ANDREW ROAD

11 PSL, FL 34953 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

P.O. BOX 694132 801 SW ANDREW ROAD

MIAMI, FL 33269 PSL, FL 34953

FEI Number: 65-0906494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, RICHARD G
4301 SW 31 DR
HOLLYWOOD, FL 33023 US
LUCAS, RICHARD G
801 SW ANDREW ROAD
PSL, FL 34953 US

HOLLYWOOD, FL 33023 US PSL, FL 34953 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: RICHARD G LUCAS 02/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PVT
 () Delete

 Name:
 LUCAS, RICHARD G

 Address:
 4301 SW 31 DR

City-St-Zip: HOLLYWOOD, FL 33023

 Title:
 S
 () Delete

 Name:
 LUCAS, KATHY M

 Address:
 4301 SW 31 DR

City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition

Name: LUCAS, RICHARD G Address: 801 SW ANDREW ROAD

City-St-Zip: PSL, FL 34953

Title: S (X) Change () Addition

Name: LUCAS, KATHY M Address: 801 SW ANDREW ROAD

City-St-Zip: PSL, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G LUCAS PVT 02/04/2005