2004 FOR PROFIT CORPORATION

FILED " ANNUAL REPORT (AR) Feb 23, 2004 08:00 AM DOCUMENT # P98000008602 **Secretary of State** 1. Entity Name TAMPA BAY LOCK & KEY, INC. Principal Place of Business Mailing Address 4332 N. NEBRASKA AVENUE 4332 N. NEBRASKA AVENUE **TAMPA FL 33603** TAMPA FL 33603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3491500 Not Applicable Zip Zιp 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 ROSE, SIDNEY E Street Address (P.O. Box Number is Not Acceptable) 4332 N. NEBRASKA AVENUE TAMPA FL 33603 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. typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ם TITLE ☐ Change ☐ Addition TITLE Delete U00000061876 N2/23/04-80099-001 150.00 NAME ROSE, SIDNEY E NAME STREET ADDRESS 4332 N. NEBRASKA AVENUE STREET AUDRESS CITY-ST-ZIP TAMPA FL 33603 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ANORESS CITY-ST-ZIP City-St-ZIP ☐ Change 3371.5 Delete TITLE ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change THTLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/64 8/3-294-1950 Date Daytine Prone #