2005 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P98000008602** 1. Entity Name

Principal Place of Business

Mailing Address

4332 N. NEBRASKA AVENUE TAMPA, FL 33603

SIGNATURE: A

TAMPA BAY LOCK & KEY, INC.

4332 N. NEBRASKA AVENUE TAMPA, FL 33603

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90095 031 ***150.00

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

04272005 CR2E034 (10/03) No Chg-P 4. FEI Number Applied For 59-3491500 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

ROSE, SIDNEY E 4332 N. NEBRASKA AVENUE TAMPA, FL 33603

DO NOT WRITE 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSE, SIDNEY E 4332 N. NEBRASKA AVENUE TAMPA, FL 33603				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					