

2004 FOR PROFIT CORPORATION ANNUAL REPORT

V56422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG -5 PM 2:51

66431174

03/24/04 01032 006 \$150.00



07192004 Chg-P CR2E034 (10/03)

DOCUMENT# V56422

1. Entity Name
KING'S LOCKSMITH & KEY SHOP, INC.



Principal Place of Business
11818 NW 10 AVE.
MIAMI, FL 33168 US

Mailing Address
11818 NW 10TH AVE.
MIAMI, FL 33167 US

2. Principal Place of Business
2575 NW 110 ST

3. Mailing Address
2575 NW 110 ST

Suite, Apt. #, etc.
N/A

Suite, Apt. #, etc.
N/A

City & State
MIAMI

City & State
FLORIDA

Zip
33167

Country
DADE

Zip
33167

Country
DADE

4. FEI Number
65-0350097

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KING, PAUL C.
2575 N.W. 110 ST.
MIAMI, FL 33167

7. Name and Address of New Registered Agent
Name PAUL C. KING
Street Address (P.O. Box Number is not acceptable)
2575 NW 110 ST
City MIAMI FLA- FL 33167

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 registering)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	KING, PAUL	
STREET ADDRESS	2575 NW 110 ST	
CITY-ST-ZIP	MIAMI, FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/04 305-495-1631

8/5/04