## 2004 FOR PROFIT CORPORATION

## Mar 17, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000007495 A-1 ACTION SAFE & LOCK, INC. Principal Place of Business Mailing Address 3787 AURORA ROAD 3787 AURORA ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 01152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3429931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASTER, JAMES R DO NOT WRITE 3787 AURORA ROAD MELBOURNE, FL 32934 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 SIGNATURE Synature lyped or privated name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000091207 Trust Fund Contribution. Added to Fees 03/17/04-80050-019 OFFICERS AND DIRECTORS 10. STO TITLE NAME EASTER, BARBARA STREET ADDRESS 3787 AURORA RD CHY ST JIP MELBOURNE, FL 32934 PITER EASTER, JAMES STREET ADDRESS 3787 AURORA RD CAR ST SIP MELBOURNE, FL. 32934 7.TLE 11.55 STREET ADDRESS DO NOT WRITE CITY ST 7/P 1315 IN THIS SPACE NAME STREET ADDRESS DITY ST DIP TABLE NAME STREET ADDRESS

12. Chereby certify that the information supplied with this filting 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 disating wignature 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 507, Florida Statutes, and that my name appears in Stock 10 or Block 11 st changed or on an attachment an address, with all other tike empowered.

SIGNATURE

CIEV ST ZIP 171.5 MANE STREET ADDRESS C17: ST 21P

**FILED**