## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

**SIGNATURE:** 

address, with all other like empoy

MO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 27, 2004 8:00 am Secretary of State DOCUMENT # L69998 1. Entity Name 05-27-2004 90328 001 \*1,108.75 KEYS FURNITURE CONNECTION, INC. Principal Place of Business Mailing Address %ROS\$ D. ELWELL %ROSS D. ELWELL 66424653 1757 OVERSEAS HIGHWAY 1757 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0335802 Not Applicable Zip 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 ELWELL, ROSS D Street Address (P.O. Box Number is Not Acceptable) 1757 OVERSEAS HWY MARATHON FL 33050 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE \* ☐ Delete TITLE ☐ Change Addition ELWELL, ROSS D NAME NAME STREET ADDRESS 1757 OVERSEAS HWY. STREET ADDRESS MARATHON FL 33050 CiTY-ST-7IP CITY-ST-7IP STD ☐ Delete ☐ Change ☐ Addition TITLE TITLE ELWELL, JANICE NAME NAME STREET ADDRESS 1757 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME **ELWELL, CHRISTOPHER** STREET ADDRESS 1757 OVERSEAS HWY. STREET ADDRESS CITY - ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information stopplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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

FILED