

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024649

Entity Name: KEY LIFE REALTY, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

104 CRANDON BOULEVARD
311
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD
311
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 311
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BOULEVARD
SUITE 311
KEY BISCAYNE, FL 33149

FEI Number: 54-2098794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIURA, KATHRYN
211 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DZIURA, KATHRYN
545 GLENRIDGE RD
KEY BISCAYNE, FL 33149 US

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.

SIGNATURE: KATHRYN DZIURA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: DZIURA, EDWARD C
Address: 545 GLENRIDGE RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: DZIURA, KATHRYN
Address: 545 GLENRIDGE RD
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN DZIURA

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date