

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062121

FILED
Jun 02, 2004
Secretary of State

Entity Name: ELITE KEY MARKETING, INC.

Current Principal Place of Business:

188 DURANGO RD
DESTIN, FL 32541

New Principal Place of Business:

83 ANCHOR LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

188 DURANGO RD
DESTIN, FL 32541

New Mailing Address:

83 ANCHOR LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 83-0360327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHORNE, JAMES A
188 DURANGO RD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LAWHORNE, JAMES A
83 ANCHOR LANE
SANTA ROSA BEACH, FL 32541 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: _____

Electronic Signature of Registered Agent

06/02/2004

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWHORNE, JAMES A
Address: 188 DURANGO RD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWHORNE, JAMES A
Address: 83 ANCHOR LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES LAWHORNE

P

06/02/2004

Electronic Signature of Signing Officer or Director

Date