2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90271 001 ***300.00 **DOCUMENT # P94000026223** KEYS FURNITURE NOW, INC. **66003200** Mailing Address Principal Place of Business 1757 OVERSEAS HWY 1757 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address 429 N Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) UNN Applied For City & State City & State 4. FEI Number Not Applicable 90-0106974 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELWELL, ROSS Street Address (P.O. Box Number is Not Acceptable) 1757 OVERSEAS HWY MARATHON, FL 33050 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Defete TITLE Change ☐ Addition **ELWELL, ROSS** NAME NAME STREET ADDRESS 1757 OVERSEAS HWY STREET ADORESS CITY-ST-ZIP MARATHON, FL CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change Addition TITLE ELWELL, JANICE NAME NAME STREET ADDRESS 1757 OVERSEAS HWY STREET ADDRESS MARATHON, FL CITY-ST-ZIP CITY-ST-ZIF Ifite: - Delete -. Change __ . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P 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 eath; 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED