

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

FILED  
May 01, 2004  
Secretary of State

Entity Name: THE KEYES COMPANY

## Current Principal Place of Business:

ONE SE THIRD AVE  
11TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

2121 SW 3RD AV  
5 FL  
MIAMI, FL 33129 US

## Current Mailing Address:

ONE SE THIRD AVE  
11TH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

2121 SW 3RD AV  
5 FL  
MIAMI, FL 33129 US

FEI Number: 59-0897518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D  
ONE SE THIRD AVE  
SUITE 1101  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FRIEDLANDER, BRUCE D  
2121 SW 3RD AV  
5 FL  
MIAMI, FL 33129 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSTV ( ) Delete  
Name: PAPPAS, TIMOTHY D  
Address: ONE SE THIRD AVE 11TH FLOOR  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: PAPPAS, MICHAEL I  
Address: ONE SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: PAPPAS, MARIE  
Address: ONE SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: BLINEAU, JACKIE  
Address: ONE SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: GAUTIER, LARRY  
Address: ONE SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: REIBEL, STEVEN  
Address: ONE SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTV (X) Change ( ) Addition  
Name: PAPPAS, TIMOTHY D  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33126

Title: DP (X) Change ( ) Addition  
Name: PAPPAS, MICHAEL I  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change ( ) Addition  
Name: PAPPAS, MARIE  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: BLINEAU, JACKIE  
Address: ONE SE THIRD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change ( ) Addition  
Name: GAUTIER, LARRY  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change ( ) Addition  
Name: REIBEL, STEVEN  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY D PAPPAS

S

05/01/2004

Electronic Signature of Signing Officer or Director

Date