

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PAPPAS

V

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date