

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502188

FILED
Mar 18, 2004
Secretary of State

Entity Name: KEY INSURANCE CORPORATION OF FLORIDA

Current Principal Place of Business:

1517 S. DALE MABRY HWY
TAMPA, FL 33629

New Principal Place of Business:

1517 1/2 S. DALE MABRY HWY
TAMPA, FL 33629

Current Mailing Address:

1517 S. DALE MABRY HWY
TAMPA, FL 33629

New Mailing Address:

1517 1/2 S. DALE MABRY HWY
TAMPA, FL 33629

FEI Number: 59-1667388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, STEVE
1517 1/2 S. DALE MABRY HWY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

TAYLOR, STEVE
216 W. BRANDON BLVD
BRANDON, FL 33511 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: TAYLOR, STEVE
Address: 115 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: TAYLOR, STEVE
Address: 1517 1/2 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

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: STEVE TAYLOR

PVTs

03/18/2004

Electronic Signature of Signing Officer or Director

Date