## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 07, 2004 8:00 am Secretary of State 07-07-2004 90004 011 \*\*\*150.00 DOCUMENT # F02000003174 KEY-ART PUBLISHING CORPORATION Mailing Address Principal Place of Business 6415 CASTLEWAY W. DRIVE, SUITE 201 6415 CASTLEWAY WEST DRIVE, Soite 201 54060230 INDIANAPOLIS, IN 46250 INDIANAPOLIS, IN 46250 No Chg-P 06302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1981380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET ... TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607:193(2)(b); F.S., the П Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE JOHNSON: DANIEL S NAME STREET ADDRESS 6415 CASTLEWAY WEST DRIVE INDIANAPOLIS, IN 46250 CITY-ST-ZIP TITLE NAME JOHNSON, JEFFREY P STREET ADDRESS 6415 CASTLEWAY WEST DRIVE INDIANAPOLIS, IN 46250 TITLE NAME HOFMOCKEL, JAMES STREET ADDRESS 311 SOUTH WACKER DRIVE STE. 550 DO NOT WRITE CHICAGO, IL 60606 CITY-ST-ZIP IN THIS SPACE TITLE MCINERNEY, JOSEPH NAME 311 SOUTH WACKER DRIVE STE. 550 STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60606 TITLE DICK, ROLLIN M NAME STREET ADDRESS 9085 EAST STATE ROAD 334

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all original like empowered.

CITY-ST-ZIP TITLE NÀME STREET ADDRESS ZIONSVILLE, IN 46077

**FILED**