

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 18, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000005543 1. Entity Name KEYS TECHNOLOGY GROUP INC.	
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Principal Place of Business 5458 HOFFNER AVE., SUITE 302 ORLANDO, FL 32812	Mailing Address 5458 HOFFNER AVE., SUITE 302 ORLANDO, FL 32812
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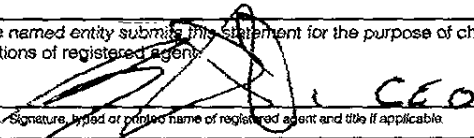
07122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 81-0576182	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KEYS, BRADY JR 5458 HOFFNER AVE., SUITE 302 ORLANDO, FL 32812

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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.	
SIGNATURE:  CEO Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE: 7/28/04

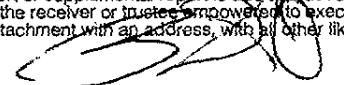
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KEYS, BRADY JR 6043 LAKE POINT DR #311 ORLANDO, FL 32822
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCVP BURNETT, LEONARD E 14341 LORD RARCLAY ORLANDO, FL 32837
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEYS, RODNEY M 235 W. ROOSEVELT STE. 450 ALBANY, GA 31701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KEYS, ANNA 3309 OLD DAWSON RD ALBANY, GA 31707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000170339
08/18/04-80002-010 550.00

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IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.
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SIGNATURE: 	7/28/04 402-384-1883
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