

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005543

FILED
Oct 05, 2005
Secretary of State

Entity Name: KEYS TECHNOLOGY GROUP INC.

Current Principal Place of Business:

5458 HOFFNER AVE., SUITE 302
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5458 HOFFNER AVE., SUITE 302
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 81-0576182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, BRADY JR
5458 HOFFNER AVE., SUITE 302
ORLANDO, FL 32812 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: BRADY KEYS JR.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KEYS, BRADY JR
Address: 6043 LAKE POINT DR #311
City-St-Zip: ORLANDO, FL 32822

Title: VCVP () Delete
Name: BURNETT, LEONARD E
Address: 14341 LORD RARCLAY
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: KEYS, RODNEY M
Address: 235 W. ROOSEVELT STE. 450
City-St-Zip: ALBANY, GA 31701

Title: S () Delete
Name: KEYS, ANNA
Address: 3309 OLD DAWSON RD
City-St-Zip: ALBANY, GA 31707

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:

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: BRADY KEYS JR

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date