2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F03000006021 1. Entity Name KEYS UNLIMITED, INC. Principal Place of Business Mailing Address 11134 3RD AVE. OCEAN 7 GURNET SHORE BRUNSWICK, ME 04011 MARATHON, FL 33050 CR2E034 (10/03) 04152005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0507309 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOLFE, JOHN J DO NOT WRITE 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE CPT NAME COFFIN, HEIDI STREET ADDRESS 7 GURNET SHORE CITY-ST-ZIP BRUNSWICK, ME 04011 VCV TITLE NAME COFFIN, JOHN STREET ADDRESS **7 GURNET SHORE** CITY-ST-ZIP BRUNSWICK, ME 04011 TITLE HOWARD, CLAYTON N NAME STREET ADDRESS 1 MAIN STREET CITY-ST-ZIP DAMARISCOTTS, ME 04543 TITLE NAME STREET ADDRESS

U00000312629 04/18/05-80032-015 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 profesiver 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 attacking the with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP