2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # G02623 Secretary of State **KEY-ROS CORPORATION** Principal Place of Business Mailing Address 1810 HYPOLUXO RD P O BOX 8146 LANTANA FL 33465 LAKE WORTH FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 04-2463539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEDDY, DONALD G. Street Address (P.O. Box Number is Not Acceptable) 11373 TWELVE OAKS WAY NORTH PALM BEACH FL 33408 Zip Code City 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, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE Delete hite 1/00000228064 KEDDY, DONALD G. NAME 02/14/05-80026-001 150.00 STREET ADDRESS STREET ADDRESS 11373 TWELVE OAKS WAY CITY-ST-ZiP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Change ☐ Addition Delete THE TITLE KĘDDY, HELENA NAME NAME STREET ADDRESS 11373 TWELVE OAKS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 Change Addition ☐ Delete TITLE NAME COFFEY, DORI NAME STRUCT ADDRESS STREET ADDRESS 128 SPRINGLINE DRIVE CITY-ST-ZIP CITY+ST-7(P VERO BEACH FL 32963 (Change Addition ☐ Delete THIEF TITLE COFFEY, DOUGLAS NAME NAME STREET ADDRESS 128 SPRINGLINE DRIVE STREET ADDRESS CITY ST-ZIP VERO BEACH FL 32963 Cui Y-ST-7IP Change ☐ Addition Delete THE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition TITLE Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS City St-7IP CITY - ST - ZIP

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SIGNATURE: Mald Color PRINTED NAME OF SIGNING OFFICE OR DIRECTOR TWO 15, 8005 561. 586-4-973

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 other like empowered.