2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # G63034 KEYES CITY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 150 WESTWARD DR 372 MINOLA DR MIAMI SPRINGS, FL 33166-5299 US MIAMI SPRINGS, FL 33166 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2295742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIELDS, JC DO NOT WRITE 372 MINOLA DR MIAMI SPRINGS, FL 33166 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) nuuuuu153118 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/04-80058-008 150.00 OFFICERS AND DIRECTORS 10. OTP បាក E HASSE FIELDS, J. C. STREET ACCRESS 372 MINOLA DRIVE CITY - ST - ZIP MIAMI SPRINGS, FL me VO STANLEY, DENNIS H. NAME 5413 SW 137 CT. STREET ADDRESS CSTY-ST-702 MIAMI, FL RILE FIELDS, LYNN MAKE STREET ADDRESS 372 MINOLA DR DO NOT WRITE MIAMI SPRINGS, FL 33166 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CETY-ST-ZEP NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIF TITLE NAME STREET ADDRESS

O OFFICER OR DIRECTOR

FILED

