

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86985

Entity Name: KEY CONTROLS INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

8416 LAUREL FAIR CIRCLE, STE 112
TAMPA, FL 33610

New Principal Place of Business:

919 MOORING CIRCLE
TAMPA, FL 33602

Current Mailing Address:

8416 LAUREL FAIR CIRCLE, STE 112
TAMPA, FL 33610

New Mailing Address:

919 MOORING CIRCLE
TAMPA, FL 33602

FEI Number: 59-2398335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFEDER, LOUIS B
8416 LAUREL FAIR CR #112
TAMPA, FL 33610

Name and Address of New Registered Agent:

GOLDFEDER, LOUIS B
919 MOORING CIRCLE
TAMPA, FL 33602

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: LOUIS B. GOLDFEDER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDFEDER, LOUIS B.,
Address: 919 MOORING CIR
City-St-Zip: TAMPA, FL

Title: VPD () Delete
Name: GOLDFEDER, DIANE I
Address: 919 MOORING CIR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDFEDER, LOUIS B
Address: 919 MOORING CIR
City-St-Zip: TAMPA, FL

Title: VP (X) Change () Addition
Name: GOLDFEDER, DIANE I
Address: 919 MOORING CIRCLE
City-St-Zip: TAMPA, FL 33602

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: LOUIS B. GOLDFEDER

DP

01/07/2004

Electronic Signature of Signing Officer or Director

Date