2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 09, 2004 8:00 am **Secretary of State DOCUMENT # H73592** 1. Entity Name 02-09-2004 90040 044 ***150.00 KEY ROSE, INC. Principal Place of Business Mailing Address 499 N STATE RD 434 499 N STATE RD 434 STE 2179 STE 2179 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2585524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLINGSWORTH, GEORGE R., II 499 STATE RD 434 **SUITE 2179** IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALF HOLLINGWORTH, GEORGE S 499 ST.RD.434,STE.2179 STREET ADVINESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL. 32714 TITLE HOLLINSWORTH, STEPHANIE HAME STREET ADDRESS 499 NORTH STATE RD 434 STE 2179 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE HOLLINGSWORTH, GEORGE R'II NAME STREET ADDRESS **499 NORTH STATE RD 434 STE 2179** CITY-ST-7P ALTAMONTE SPRINGS, FL 32714 MILE NTHO SPACE NAME STREET ADDRESS CITY-ST-ZIP IIB F NAME STREET ADDRESS CITY-ST-78 TILE HALF STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filting 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 trusted employeed to execute this report as required by Chapter 667, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

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