

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57395

FILED
Apr 29, 2004
Secretary of State

Entity Name: GOLDEN KEY INVESTMENTS, INC.

Current Principal Place of Business:

C/O J GEOFFREY PFLUGNER
2033 MAIN ST STE 600
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

C/O J GEOFFREY PFLUGNER
2033 MAIN ST STE 600
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 65-0094631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARNSBY, DAVID
Address: 4948 BRIDGEHAMPTON BOULEVARD
City-St-Zip: SARASOTA, FL 34238

Title: SDT () Delete
Name: ARNSBY, ANN
Address: 4948 BRIDGEHAMPTON BOULEVARD
City-St-Zip: SARASOTA, FL 34238

Title: DV () Delete
Name: ARNSBY, JAMES B.
Address: 4948 BRIDGEHAMPTON BOULEVARD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ARNSBY

DP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date