2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 04, 2004 08:00 AM DOCUMENT # K88669 **Secretary of State** KEYS RESIDENTIAL CONSTRUCTION OF POLK COUNTY. INC. Principal Place of Business Mailing Address % BOBBIE J. KEYS 2514 14TH CT SE WINTER HAVEN FL 33884 % BOBBIE J. KEYS 2514 14TH CT SE WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2958106 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEYS, BOBBIE J. 2514 14TH CT SE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33884 City Zip Code 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 (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Change ☐ Delete Addition KEYS, BOBBIE J. MAME MAME U000000036344 STREET ADDRESS 2514 14TH CT SE STREET ADDRESS 02/06/04-80054-017 150.00 CITY - ST - ZIP WINTER HAVEN FL \$17 - ST - Z&P TIBE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S3 - Z3P TITLE ☐ Delete INTE Change Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY -ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZiP CHY-SI-ZIP TITLE Delete 1881 E Change ☐ Addition MARKE 81888E STREET ADDRESS STREET ADDRESS City-St-Zip CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP 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 eath, 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

10 blove J. K-45 2-3-04

FILED