2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM DOCUMENT # L01000007699 -**Secretary of State** 1. Entity Name KEYBOX, LLC Mailing Address Principal Place of Business 2221 NW 41ST TERR 2221 NW 41ST TERR COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 04132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1081721 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, JAMES J JR DO NOT WRITE 2221 NW 41ST TERR COCONUT CREEK, FL 33066 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. CATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 ---- 000000116322 Due by May 1, 2004 04/16/04-80060-002 5D.OO MANAGING MEMBERS/MANAGERS 9. TITLE MGRM KELLY, JAMES J JR NAME STREET ADDRESS 2221 NW 41ST TERR COCONUT CREEK, FL 33066 CITY-ST-ZIP MGRM TITLE HALL, DONALD G NAME STREET ADDRESS. **881 SW 56TH TERR** PLANTATION, FL 33317 CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SE-7IP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP