2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # L59427 1. Entity Name LIBERTY KEY SHOP, INC. Principal Place of Business Mailing Address 10849 SW 40TH ST 10849 SW 40TH ST MIAMI, FL 33165 US MIAMI, FL 33165 US 08102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0189820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MARIA E DO NOT WRITE 10849 SW 40TH ST MIAMI, FL 33165 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPST $m\epsilon$ HERNANDEZ, MARIA E. U00000170008 08/12/04-80007-020 150.00 NAME 10849 SW 40TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL រានខ NAME STREET ADDRESS CXTY-ST-ZIP អាទ NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - 57-78 NAME STREET ADDRESS CITY-ST-ZIP 333LE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 19.07(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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

FILED