ANNUAL REPORT

DOCUMENT # L62155 FILED 1. Entity Name Apr 06, 2005 08:00 AM Secretary of State KEYS ENGINEERING SERVICES, INC. Principal Place of Business Mailing Address % DARYLE L. OSBORN % DARYLE L. OSBORN 8220 S.W. 159 ST. 8220 S.W. 159 ST. MIAMI, FL 33157 MIAMI, FL 33157 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2998631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBORN, DARYLE L. DO NOT WRITE 8220 S.W. 159TH STREET MIAMI, FL 33157 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 FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$559.60 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE 000000289506 NAME OSBORN, DARYLE L 04/Ō&/Ō\$~8ŎŌ28~D17 150.D0 STREET ADDRESS 8220 SW 159 ST. City-ST-ZiP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE-

(President 4/1)00