2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18021

FILED
Apr 30, 2004
Secretary of State

Entity Name: ABKEY NO.2 INC.

Current Principal Place of Business:

3444 MAIN HWY.
3RD FLOOR
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330927
COCONUT GROVE, FL 332330927 US

New Mailing Address:

FEI Number: 59-2556419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BLDG.
100 CHOPIN PLAZA
MIAMI, FL 33131

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: PSTD ( ) Delete
Name: AMOS, BETTY G
Address: 3444 MAIN HWY., 3RD FLOOR
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTY AMOS PDST 04/30/2004

Electronic Signature of Signing Officer or Director Date