

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016966

FILED
Feb 07, 2004
Secretary of State

Entity Name: KEY CONSTRUCTION SERVICES CO.

Current Principal Place of Business:

830-13 A1A NORTH
SUITE 271
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

203 PHEASANT RUN
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3626021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: BENNETT, WALTER L
Address: 830-13 A1A NORTH, SUITE 271
City-St-Zip: PONTE VEDRA, FL 32082

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: WALTER L. BENNETT

PSTD

02/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date