2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020734

Entity Name: KEY MOUNTAIN, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6061 16TH AVENUE N.W. 6061 STANDING OAKS LANE

NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6061 16TH AVENUE N.W. 6061 STANDING OAKS LANE

NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 59-3638891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, DARRIN M 350 5TH AVENUE SOUTH SUITE 200 NAPLES, FL 34102 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 RYAN III, WILLIAM J

Name:
RYAN III, WILLIAM J

 Address:
 6061 16TH AVE NW
 Address:
 6061 STANDING OAKS LANE

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Name: RYAN, BONNIE A Name: RYAN, BONNIE A

 Address:
 6061 16TH AVE NW
 Address:
 6061 STANDING OAKS LANE

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

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: BONNIE A. RYAN VP 04/21/2004