

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042822

Entity Name: KEY OUTDOOR CO.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 206
KANKAKEE, IL 60901

New Principal Place of Business:

Current Mailing Address:

P O BOX 206
KANKAKEE, IL 60901

New Mailing Address:

FEI Number: 36-4361985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: THOMPSON, BONNIE
Address: 2720 CHIPPEWA DR
City-St-Zip: BOURBONNAIS, IL 60914

Title: TS () Delete
Name: GADBOIS, LLOYD
Address: 1345 INGLESHE AVE
City-St-Zip: BRADLEY, FL 60915

Title: V () Delete
Name: WALSH, LISA
Address: 1407 S PRAIRIE
City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE THOMPSON

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date