## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addy

SIGNATURE:

## Jan 24, 2005 08:00 AM **DOCUMENT # P00000047154 Secretary of State** 1. Entity Name ROYAL KEY INVESTMENT, INC. Principal Place of Business Mailing Address 7930 N.W. 36 STREET, SUITE 22 7930 N.W. 36 STREET, SUITE 22 MIAMI, FL 33166 MIAMI, FL 33166 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1010335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, BEATRIZ J DO NOT WRITE 7930 N.W. 36 STREET, SUITE 22 MIAMI, FL 33166 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 little il applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE PEREZ, FELIX H NAME U00000192639 STREET ADDRESS 7930 N.W. 36 STREET, SUITE 22 91/25/05-80027-**009 150.6**0 MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME PEREZ, BEATRIZ J STREET ADDRESS 7930 N.W. 36 STREET, SUITE 22 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption state-the Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under out; 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

NAME OF SIGNING OFFICER OR DIRE

FILED