

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068377

FILED
Apr 16, 2004
Secretary of State

Entity Name: BOSTON KEYS, INC.

Current Principal Place of Business:

905 WHITE ST
KEY WEST, FL 33040

New Principal Place of Business:

723 CATHERINE STREET
KEY WEST, FL 33040

Current Mailing Address:

723 CATHERINE ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1026125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELLIS, MICHEL
723 CATHERINE ST
KEY WEST, FL 33040

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: D () Delete
Name: KLAUBER, GEORGE
Address: 23 FAYETTE ST
City-St-Zip: BOSTON, MA 02116

Title: D (X) Delete
Name: ROSS, JO-ANN
Address: 23 FAYETTE ST
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: FLESZAR, ROZANNE
Address: 723 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLESZAR, ROXANNE
Address: 723 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

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

Title: PRES (X) Change () Addition
Name: FLESZAR, ROXANNE
Address: 723 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040

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: ROXANNE E. FLESZAR

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date