2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000078701** CROSS KEY INVESTMENTS, INC. Mailing Address Principal Place of Business **610 SEA TURTLE WAY 610 SEA TURTLE WAY** PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P CR2E034 (10/03) 08212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1049294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLY, CHRISTOPHER P DO NOT WRITE 11098 BISCAYNE BLVD, SUITE 205 MIAMI, FL 33161 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. (NOTE, Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10, TITLE NAME CHARLEMAGNE, MICHAEL U00000170958 08/26/04-80004-019 150.00 810 SEA TURTLE WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TIME NAME STREET ADDRESS CITY-ST-ZIP 1170 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 changed, or on an attackment with an aptrices, with all other like empowered:

SIGNATURE:

CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP