

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004254

Entity Name: EDEY & DUFF KEYS, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

9711 OVERSEAS HWY, STE 5
MARATHON, FL 33050

New Principal Place of Business:

9711 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

9711 OVERSEAS HWY, STE 5
MARATHON, FL 33050

New Mailing Address:

P.O. BOX 500309
MARATHON, FL 33050

FEI Number: 65-1073004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWY, STE 5
MARATHON, FL 33050

Name and Address of New Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWY
MARATHON, FL 33050

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: THOMAS D. WRIGHT

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSEN, ANTHONY
Address: 9711 OVERSEAS HWY, STE 5
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSEN, ANTHONY
Address: 9711 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: ANTHONY ANDERSEN

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date