

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017005

Entity Name: KEYS GAZER, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

235 ANTIGUA ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

PO BOX 370333
KEY LARGO, FL 33037

Current Mailing Address:

235 ANTIGUA ROAD
TAVERNIER, FL 33070

New Mailing Address:

PO BOX 370333
KEY LARGO, FL 33037

FEI Number: 51-1755213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JEFFREY
THE LOCKE GROUP
47A SHORELAND DR.
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, JEFFREY B
Address: 235 ANTIGUA RD.
City-St-Zip: TAVERNIER, FL 33070

Title: PTS () Delete
Name: TURNER, JAMES
Address: 235 ANTIGUA RD.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, JEFFREY B
Address: PO BOX 37033
City-St-Zip: KEY LARGO, FL 33037

Title: PTS (X) Change () Addition
Name: TURNER, JAMES
Address: PO BOX 370333
City-St-Zip: KEY LARGO, FL 33037

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: JEFFREY TURNER

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date