

**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90194 016 \*\*\*150.00

|   |         |   |         |   |
|---|---------|---|---------|---|
| DOCUMENT # P01000021911   |         |   |         |  |
| 1. Entity Name<br>KEY CONSTRUCTION OF THE BAHAMAS, INC.   |         |   |         |   |
| Principal Place of Business<br>126 YANCY CIRCLE<br>SATSUMA FL 32189   |         | Mailing Address<br>PO BOX 143<br>SATSUMA FL 32189 |         |   |
| 2. Principal Place of Business  |         | 3. Mailing Address                                |         |   |
| Suite, Apt. #, etc.   |         | Suite, Apt. #, etc.                               |         |   |
| City & State  |         | City & State                                      |         |   |
| Zip   | Country | Zip   | Country |   |
| 6. Name and Address of Current Registered Agent<br><br>O'NEAL, PATRICK ESQ<br>2900 EAST OAKLAND PARK BLVD THIRD FLOOR<br>FORT LAUDERDALE FL 33306   |         |   |         | 7. Name and Address of New Registered Agent                                       |
|   |         |   |         | Name  |
|   |         |   |         | Street Address (P.O. Box Number is Not Acceptable)                                |
|   |         |   |         | City  |
|   |         |   |         | FL Zip Code   |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |         |   |         |   |



MOORE CR2E034 (11/03)

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>59-3728284</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                         |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>KEY, ELVIS<br>126 YANCY CIRCLE<br>SATSUMA FL 32189<br><input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Elvis Key - President April 20/04 386649  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #