2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068148

Entity Name: GOLDEN KEY REALTY OF ORLANDO, INC.

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2442 SAND LAKE ROAD ORLANDO, FL 328099121 US

Current Mailing Address: New Mailing Address:

2442 SAND LAKE ROAD ORLANDO, FL 328099121 US

FEI Number: 59-3731653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRACEDO, CHRISTINA

2442 SAND LAKE ROAD

ORLANDO, FL 328099121

JENNIFER, PROFENNO
2442 SAND LAKE ROAD
ORLANDO, FL 328099121

ORLANDO, FL 328099121

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: JENNIFER PROFENNO 02/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PROFENNO, JENNIFER PROFENNO, JENNIFER Name: Name: 2442 SAND LAKE ROAD 2442 SAND LAKE ROAD Address: Address: City-St-Zip: ORLANDO, FL 328099121 City-St-Zip: ORLANDO, FL 328099121

Title: M (X) Delete Title: () Change () Addition

 Name:
 CARRACEDO, CHRISTINA
 Name:

 Address:
 2442 SAND LAKE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 328099121
 City-St-Zip:

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: JENNIFER PROFENNO P/D 02/12/2004