

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070268

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: KEYS REAL ESTATE HOLDINGS CORP.

## Current Principal Place of Business:

3340 S.W. 187TH TERR.  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

15140 S.W. 38TH STREET  
DAVIE, FL 33331

## Current Mailing Address:

P.O. BOX 822301  
PEMBROKE PINES, FL 33082

## New Mailing Address:

FEI Number: 02-0564447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, LISA  
3340 S.W. 187TH TERRACE  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

GUTIERREZ, LISA  
15140 S.W. 38TH STREET  
DAVIE, FL 33331 US

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: LISA GUTIERREZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUTIERREZ, LISA  
Address: P.O. BOX 822301  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, LISA  
Address: P.O. BOX 822301  
City-St-Zip: PEMBROKE PINES, FL 33082

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: LISA GUTIERREZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date