

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073896

FILED
Feb 17, 2004
Secretary of State

Entity Name: GOLD KEY MORTGAGE CORPORATION

Current Principal Place of Business:

1800 W 49TH ST
STE 220
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 W 49TH ST
STE 220
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1127417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, RENE J
9210 W 162 TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

ROQUE, RENE J
9120 NW 162 TERRACE
MIAMI LAKES, FL 33018 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROQUE, REN
Address: 9120 VWIGS TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROQUE, RENE
Address: 9120 NW 162 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: RENE J. ROQUE

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date