

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115345

Entity Name: KEYS LAND KINGS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH ROAD SW STE 525-283
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

451 ATTNELL DR
REXDALE, ONTARIO, m9w 5c4

New Mailing Address:

451 ATTWELL DR
REXDALE,, ON M9W 5C4 CA

FEI Number: 59-1648396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JAMES R ESQ
10977 OVERSEAS HWY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FORBES, SCOTT
Address: 8951 BONITA BEACH ROAD SW STE 525-283
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SCOTT FORBES

DPST

01/28/2004

Electronic Signature of Signing Officer or Director

Date