

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119762

Entity Name: KEE MTG, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9001 HIGHLAND WOOD BLVD
SUITE 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9001 HIGHLAND WOOD BLVD
SUITE 6
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 30-0043151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERPELDING, EMMETT
MORRISON & CONROY, P.A.
9001 HIGHLANDWOODS BLVD STE6
BONITA SPRINGS, FL 34135 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: P () Delete
Name: ERNELDINF, EMMET
Address: 9001 HIGHLANDWOOD STE6
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERPELDING, EMMETT
Address: 9001 HIGHLANDWOOD STE6
City-St-Zip: BONITA SPRINGS, FL 34135

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: EMMETT ERPELDING

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date