2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 24, 2004 8:00 am Secretary of State DOCUMENT # P02000016822 1. Entity Name 08-24-2004 90002 042 ***550 00 ALL KEYS GAS SERVICE, INC. Principal Place of Business Mailing Address 22968 JOHN AVERY LANE CUDJOE KEY FL 33042 22968 JOHN AVERY LANE 24062622 CUDJOE KEY FL 33042 2. Principal Place of Business Mailing Address Industrial 420060 Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (4/04) City & State 4. FEI Number Applied For 65-0904865 Not Applicable Lmml Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSKEY, MIMI Street Address (P.O. Box Number is Not Acceptable) 22968 JOHN AVERY LANE CUDJOE KEY FL 33042 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition OSKEY, ERNIE M NAME 22968 JOHN AVERY LANE STREET ADDRESS STREET ADDRESS CUDJOE KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSKEY, META M NAME STREET ADDRESS 22968 JOHN AVERY LANE STREET ADDRESS CITY-ST-ZIP CUDJOE KEY FL 33042 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #