

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019143

Entity Name: HOLYKEYS, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

4709 CURRY FORD RD.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4709 CURRY FORD RD.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 01-0643587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALDO
4790 CURRY FORD RD.
ORLANDO, FL 32812 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: D () Delete
Name: MORENO, ALDO
Address: 14671 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: HERMINA, JOSUE
Address: 4512 INDIANAPOLIS BLVD.
City-St-Zip: EAST CHICAGO, IN 46312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, ALDO S
Address: 14671 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: HERMINA, JOSUE
Address: 1001 W. KALEY APT C
City-St-Zip: ORLANDO, FL 32805

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: ALDO MORENO

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date