

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023500

Entity Name: KEY SYSTEMS SOLUTIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1044 CASTELLO DR, STE 101/102
NAPLES, FL 34103

New Principal Place of Business:

27131 BRENDAN WAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

1044 CASTELLO DR, STE 101/102
NAPLES, FL 34103

New Mailing Address:

27131 BRENDAN WAY
BONITA SPRINGS, FL 34135

FEI Number: 04-3615317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, ELIZABETH C
27131 BRENDAN WAY
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: DP () Delete
Name: CHRISTOPHER, SUSAN K
Address: 861 W COPELAND DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: DVS () Delete
Name: POMEROY, ELIZABETH C
Address: 27131 BRENDAN WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH C. POMEROY

DVS

04/29/2005

Electronic Signature of Signing Officer or Director

Date