

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074758

Entity Name: KEYS CHARTS, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

27331 ST. CROIX LANE
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 522409
MARATHON SHORES, FL 330522409

New Mailing Address:

FEI Number: 73-1654152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISSEN, HENRY B JR
27331 ST. CROIX LANE
RAMROD KEY, FL 33042

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: DISSEN, HENRY B JR
Address: 27331 ST. CROIX LANE
City-St-Zip: RAMROD KEY, FL 33042

Title: V () Delete
Name: DISSEN, LINDA R
Address: 27331 ST. CROIX LANE
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DISSEN, HENRY B JR
Address: 27331 ST. CROIX LANE
City-St-Zip: RAMROD KEY, FL 33042

Title: VD (X) Change () Addition
Name: DISSEN, LINDA R
Address: 27331 ST. CROIX LANE
City-St-Zip: RAMROD KEY, FL 33042

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: HENRY B DISSEN

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date