

PROFIT
CORPORATION
ANNUAL REPORT



REG. SEC. OF STATE
Sandra B. Mortham
Secretary of State
OF CORPORATIONS

DOCUMENT # P02000096975
1. Corporation Name

KEY KLAUS USA, INC.

Principal Place of Business
501 S.W. 107 AVE.
MIAMI, FL. 33165

Mailing Address
c/o PROF. BUSS. ACTNG INC.
312A S.W. 12 AVE.
MIAMI, FL. 33130

FILED

03 JUL -7 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07/09/03--01009--019 ***150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 09/09/02		3a. Date of Last Report	
4. FEI Number 76-0712228		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. \$5.00 May Be Added to Fees			

9. Name and Address of Current Registered Agent NELSON I. DIAZ 3501 S.W. 107 AVE. MIAMI, FL. 33165				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE 6/25/03
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE	NAME	STREET ADDRESS	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE	NAME	STREET ADDRESS	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE	NAME	STREET ADDRESS	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE	NAME	STREET ADDRESS	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE	NAME	STREET ADDRESS	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* PRES. 6/25/03 305-642-3679
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/95)

KEYKLAUS USA INC
C/O Professional Business Accounting, Inc.)
312A S. W. 12TH AVENUE
MIAMI, FLORIDA 33130

June 25, 2003

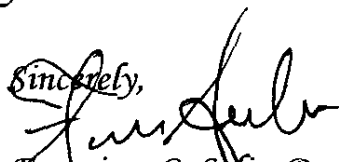
Mr. Sean Toner -
Office of Secretary of State
Tallahassee, Florida

Dear Mr. Toner:

In regards to our corporation, we opened this corporation in 2002. Most of our operations is centralized outside the United States and we had appointed an accountant in Miami, Florida to handle our affairs. When we returned this year we were made aware that the accountant was no longer in business and all our work had been left undone. We obtained the services of a new accountant and he informed us that the annual report had not been filed for 2003. He has now explained to us this requirement as we were not previously informed or had known about and are now set to insure that this does not occur again.

We ask that the penalty for year 2003 be waived and that the filling and the annual fee be accepted at this time. We thank you for your understanding.

All our mailings have been placed as to the address of our new accountant who has been in business for 26 years and will continue to handle our financial matters in the United States.

Sincerely,

Francisco C. Solis, President