2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

08-16-2004 90015 043 ***150.00 DOCUMENT # P03000001930 1. Entity Name KEY CODES EXPRESS, INC. 44051959 Mailing Address Principal Place of Business 6874 SW 15TH ST 6874 SW 15TH ST NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112004 Chg-P CR2E034 (10/03) 4. FEI Num Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE KATA, LAURIÈ NAME 6874 SW 15TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 ☐ Change Delete TITLE ☐ Addition KATA, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 6874 SW 15TH ST CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delele Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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 it 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.

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 16, 2004 8:00 am

Secretary of State

ATTACHMENT 4405/959 # P030000/930

Rey Codes Express, Inc

6874 8w 15 8l North Lunderdale FL 33068 Office 954 969 0677 Fax - 954 969 8356

info@keycodeszpress.com

August 11, 2004

To whom it may concern,

We have not received our postcard to renew our corporation. Enclosed is our annual report and the fee of \$150.00.

Sincerely, Laurie Kata