2005 FOR PROFIT CORPORATION. ANNUAL REPORT

ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P03000021328** 1. Entity Name KEY CONTROL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1517 SE 11TH STREET 1517 SE 11TH STREET OCALA, FL 34471 US OCALA, FL 34471 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1152610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANIER, DONNA M DO NOT WRITE 1517 SE 11TH STREET OCALA, FL 34471 IN THIS SPACE 3. 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, Rogistered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LANIER, DONNA M 1517 SE 11TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 JUU000309269 04/16/05-80030-012 150.00 NAME STREET ADDRESS CITY - ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME 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 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 10 or Block 11 if changed, or on an attachingnit with an address, with all other like empowered.

FILED