

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048453

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIKE'S KEYS, INC.

Current Principal Place of Business:

14115 IVYGALE DRIVE N
JACKSONVILLE, FL 32225

New Principal Place of Business:

1028 JONES CREEK DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

14115 IVYGALE DRIVE N
JACKSONVILLE, FL 32225

New Mailing Address:

1028 JONES CREEK DRIVE
JACKSONVILLE, FL 32225

FEI Number: 27-0056824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, K. DIANTHA
1665 KINGSLEY AVE STE 104
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

OWEN, K. DIANTHA
1555 KINGSLEY AVE STE 504
ORANGE PARK, FL 32073 US

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: K DIANTHA OWEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, MICHAEL B
Address: 14115 IVYGALE DRIVE N
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWEN, MICHAEL B
Address: 1028 JONES CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL B OWEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date