

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069741

Entity Name: KEY CHAINS PLUS II, INC.

FILED  
Aug 28, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 4132  
HALLANDALE, FL 33008 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4132  
HALLANDALE, FL 33008 US

## New Mailing Address:

FEI Number: 36-4534162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTZER, CRAIG A CPA  
2025 NE 198 TERRACE  
MIAMI, FL 33179 US

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: ROSALER, ERIC M  
Address: P.O. BOX 4132  
City-St-Zip: HALLANDALE, FL 33008 US

Title: V,D ( ) Delete  
Name: KORENSTEIN, NEAL  
Address: P.O. BOX 4132  
City-St-Zip: HALLANDALE, FL 33008 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC M ROSALER

P

08/28/2005

Electronic Signature of Signing Officer or Director

Date