2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P03000100724** 1. Entity Name 04 NOV -1 PM 2: 34 KEYS CYCLE CORP. Principal Place of Business Mailing Address POST OFFICE BOX 315 POST OFFICE BOX 315 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chg-P CR2E034 (10/03) 4_FEI Number ろっとよりょうの Applied For City & State City & State Not Applicable ZipCountry 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 THORRICK, JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 213 GULFVIEW DRIVE ISLAMORADA, FL 33036 City Zip Code 8. The above gamed 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 nume of registered agent and title if applicable. * * (NOTE: Flegistered 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. ---- Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D. TITLE Delete THLE Change Addition THORRICK, JOSEPH E CPA NAME NAME 200042361862 11/01/04--01067--011 **150.00 171 HOOD AVENUE #24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET AODRESS STREET, ADDRESS CITY-SF-ZIP CITY-ST-ZIP TITLE ☐ Oclete TITLE Change Addition Δ. HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 coth; 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 life empowered. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytone Phone #

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