

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132850

FILED
Aug 19, 2004
Secretary of State

Entity Name: KEYS INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

4405 W. HENRY AVE.
TAMPA, FL 33614 US

New Principal Place of Business:

P O BOX 340422
TAMPA, FL 33694 US

Current Mailing Address:

P O BOX 151231
TAMPS, FL 33684

New Mailing Address:

P O BOX 340422
TAMPA, FL 33694

FEI Number: 20-0360627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOHNNY L
4405 W. HENRY AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

NOWATKA, JOHN M
P O BOX 340422
TAMPA, FL 33694 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: JOHN M NOWATKA

08/19/2004

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 () Delete
Name: DAVIS, JOHNNY L
Address: 4405 W. HENRY AVE.
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWATKA, JOHN M
Address: P O BOX 340422
City-St-Zip: TAMPA, FL 33694 US

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: JOHN M NOWATKA

P

08/19/2004

Electronic Signature of Signing Officer or Director

Date