

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132850

FILED
Aug 31, 2005
Secretary of State

Entity Name: KEYS INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

P O BOX 340422
TAMPA, FL 33694 US

New Principal Place of Business:

P O BOX 771405
OCALA, FL 34477 US

Current Mailing Address:

P O BOX 340422
TAMPA, FL 33694

New Mailing Address:

P O BOX 771405
OCALA, FL 34477

FEI Number: 20-0360627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOWATKA, JOHN M
P O BOX 771405
OCALA, FL 34477 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 NOWATKA

08/31/2005

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: NOWATKA, JOHN M
Address: P O BOX 340422
City-St-Zip: TAMPA, FL 33694 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN NOWATKA

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date