2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2005 8:00 am Secretary of State

DOCUMENT # P04000025570 1. Entity Name NETKEY, INC.					03-28-2005 90074 008 ***150.00				
Principal Plac	e of Business	Mailing Address					5 E	00044	0.0
4 3475 N COUNTRY CLUB DR SUITE 814 AVENTURA, FL 33180		3475 N COUNTRY CLUB DR SUITE 814 AVENTURA, FL 33180				, JI	00311	93	
2. Principal P	lace of Business	3. Mailing Address					<u> </u>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01292005	Chg-P		34 (10/03)		
City & State		City & State			4. FEI Number	3-4273	850		plied For Applicable
Zip	Country	Zip	Coun	itry	5. Certificate of		- п :	\$8.75 Addi	itional
•	6. Name and Address of Curren	t Registered Agent		<u> </u>	7. Name and A	ddress of New R		Fee Required	
		7. Name and Address of New Registered Agent Name							
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST.				Street Address (P.O. Box Number is Not Acceptable)					
4TH FLOO MIAMI, FL									
MICHAEL SS 140				City			FL	Zip Code	;
8. The above	named entity submits this statement	or the purpose of changing its	registere	ed office or registe	red agent, or both,	in the State of Flo		 amiliar with,	and accept
the obligat	ions of registered agent.		-		·				
SIGNATURE	Signature, typed or printed name of registered age	it and little if applicable. (NOT	E: Registere	d Agent signature require	d when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	9. Election Campa Trust Fund Cont			.00 May Be ded to Fees				
10.	OFFICERS ANI	D DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	IN 11
TITLE	PSD	☐ Delete	TITU	E				☐ Change	Addition
NAME	DE VECCHI, MILTON		MAM						
STREET ADDRESS CITY-ST-ZIP	3475 N COUNTRY CLUB DR S	UITE 814		ET ADDRESS '-ST-ZIP					
TITLE	AVENTURA, FL 33180		TITLE						
NAME	La Delice				•			Change	☐ Addition
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