2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038013

Entity Name: KEY STRATEGY GROUP, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4520 WESCOTT LANE 630 GRAND HWY. TAMPA, FL 33624 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4520 WESCOTT LANE 630 GRAND HWY. TAMPA, FL 33624 CLERMONT, FL 34711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGC CO. 200 S.ORANGE AVENUE **SUITE 2300** ORLANDO, FL 32801 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STEWART, DELICIA J STEWART, DELICIA J Name: Name:

4520 WESCOTT LANE 200 S. ORANGE AVE., SUITE 2300 Address: Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: ORLANDO, FL 32801

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 Statutés. 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: DELICIA J. STEWART 04/29/2005 DIR