

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048383

FILED
May 05, 2005
Secretary of State

Entity Name: KEYBAY MARKETING INC.

Current Principal Place of Business:

10360 PARADISE BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

781 OLEANDER WAY
SOUTH PASADENA, FL 33707

Current Mailing Address:

10360 PARADISE BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

781 OLEANDER WAY
SOUTH PASADENA, FL 33707

FEI Number: 20-0890280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, LARISSA P
10360 PARADISE BLVD.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

CORNELIUS, LARISSA P
781 OLEANDER WAY
SOUTH PASADENA, FL 33707 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: LARISSA CORNELIUS

05/05/2005

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: CORNELIUS, LARISSA P
Address: 10360 PARADISE BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: CORNELIUS, FREDERICK S
Address: 10360 PARADISE BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: KOLOSOV, ALEXANDER I
Address: 10360 PARADISE BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNELIUS, LARISSA P
Address: 781 OLEANDER WAY
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change () Addition
Name: CORNELIUS, FREDERICK S
Address: 781 OLEANDER WAY
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change () Addition
Name: KOLOSOV, ALEXANDER I
Address: 781 OLEANDER WAY
City-St-Zip: SOUTH PASADENA, FL 33707

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: LARISSA CORNELIUS

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date