

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057898

Entity Name: ONE KEY SOLUTIONS INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

391 EAST 4 AVENUE
SUITE #6
HIALEAH, FL 33010

New Principal Place of Business:

2850 WEST 80TH STREET
SUITE 216
HIALEAH, FL 33018

Current Mailing Address:

391 EAST 4 AVENUE
SUITE #6
HIALEAH, FL 33010

New Mailing Address:

2850 WEST 80TH STREET
SUITE 216
HIALEAH, FL 33018

FEI Number: 20-1073112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTO, MAGDIEL
391 EAST 4 AVENUE
SUITE #6
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VENTO, MAGDIEL
2850 WEST 80TH STREET
SUITE 216
HIALEAH, FL 33018 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:

05/19/2005

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: PSD () Delete
Name: VENTO, MAGDIEL
Address: 391 EAST 4 AVENUE #6
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VENTO, MAGDIEL
Address: 2850 WEST 80TH STREET STE 216
City-St-Zip: HIALEAH, FL 33018

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: MAGDIEL VENTO

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date