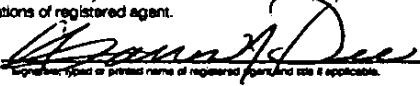


FILED  
Jun 06, 2005 8:00 am  
Secretary of State

05-02-2005 90481 037 \*\*\*150.00

2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                        |                                                                                                                                                                                                                     |                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P04000078474</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                        |                                                                                                                                    |                                                                                                                                            |
| 1. Entity Name<br><b>AGGKEY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                        |                                                                                                                                                                                                                     |                                                                                                                                            |
| Principal Place of Business<br><b>6278 N. FEDERAL HIGHWAY<br/>#507<br/>FT. LAUDERDALE, FL 33308 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                        | Mailing Address<br><b>6278 N. FEDERAL HIGHWAY<br/>#507<br/>FT. LAUDERDALE, FL 33308 US</b>                                                                                                                          |                                                                                                                                            |
| 2. Principal Place of Business<br><b>3415 Dover Rd</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                        | 3. Mailing Address<br><b>3415 Dover Rd</b><br>Suite, Apt. #, etc.                                                                                                                                                   |                                                                                                                                            |
| City & State<br><b>Pompano Beach, FL</b><br>Zip<br><b>33062</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                        | City & State<br><b>Pompano Beach, FL</b><br>Zip<br><b>33062</b> Country<br><b>USA</b>                                                                                                                               |                                                                                                                                            |
| 4. FEI Number<br><b>SI-0507204</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                              |                                                                                                                                            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                        | \$8.75 Additional Fee Required                                                                                                                                                                                      |                                                                                                                                            |
| 6. Name and Address of Current Registered Agent<br><b>DEE, WARREN<br/>6278 N. FEDERAL HIGHWAY<br/># 507<br/>FT. LAUDERDALE, FL 33062</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                        | 7. Name and Address of New Registered Agent<br>Name<br><b>Dee, Warren</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>302 SW 1st Ct</b><br>City<br><b>Pompano Beach FL</b> Zip Code<br><b>33062</b> |                                                                                                                                            |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE  <b>Warren Dee</b> DATE <b>4/19/05</b><br><small>(NOTE: Registered Agent signature required when relinquishing)</small>                                                                                                                                                                                              |                                                                                                                        |                                                                                                                                                                                                                     |                                                                                                                                            |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$350.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                        | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees                                                                                                  |                                                                                                                                            |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                        | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                               |                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | P<br>DEE, WARREN<br>6278 N. FEDERAL HIGHWAY #507<br>POMPAÑO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | P<br>Bruce, Ellen<br>3415 Dover Rd<br>Pompano Beach, FL 33062 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                        |                                                                                                                                                                                                                     |                                                                                                                                            |
| SIGNATURE:  <b>Ellen Bruce</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                        | Date <b>4/19/05</b> Daytime Phone # <b>954-781-1115</b>                                                                                                                                                             |                                                                                                                                            |