2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106816

Entity Name: LEYS INTERNATIONAL ENTERPRISE, INC.

FILED Apr 29, 2005 Secretary of State

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

4405 W HENRY AVE TAMPA, FL 336145433 US

Current Mailing Address: New Mailing Address:

4405 W HENRY AVE TAMPA, FL 336145433 US

FEI Number: 20-1381899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, JOHNNY W
4405 W HENRY AVE
TAMPS, FL 336145433 US

KEYS INTERNATIONAL ENTERPRISE, INC
4405 W HENRY AVE
TAMPS, FL 336145433 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: JOHNNY L. DAVIS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DAVIS, JOHNNY W
 Name:
 DAVIS, JOHNNY L

 Address:
 4405 W HENRY AVE
 Address:
 4405 W HENRY AVE

 City-St-Zip:
 TAMPA, FL 336145433 US
 City-St-Zip:
 TAMPA, FL 336145433 US

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: JOHNNY L. DAVIS P 04/29/2005