

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15900

FILED
Sep 15, 2004
Secretary of State

Entity Name: KEY COMMUNICATIONS SERVICE, INC.

Current Principal Place of Business:

2633 GRANT LINE RD.
NEW ALBANY, IN 471510109 US

New Principal Place of Business:

Current Mailing Address:

2633 GRANT LINE RD.
NEW ALBANY, IN 471510109 US

New Mailing Address:

FEI Number: 35-1438728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

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: VPST () Delete
Name: RESLER, JAMES D JR
Address: 2633 GRANT LINE RD
City-St-Zip: NEW ALBANY, NY 471510109

Title: P () Delete
Name: HARDY, THOMAS A
Address: 12507 HIMMINGBIRD WAY
City-St-Zip: SELLERSBURG, IN 47172

Title: CEO () Delete
Name: HAM, NANCY J
Address: 2555 DAVIE ROAD SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S () Delete
Name: RODRIGUEZ, RAFAEL G
Address: 2555 DAVIE ROAD SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: T () Delete
Name: SCHMID, JUDSON E
Address: 2555 DAVIE ROAD SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: HOOVER, MICHAEL K
Address: 2555 DAVIE ROAD SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAM, NANCY D JR
Address: 1854 SHACKLEFORD COURT # 200
City-St-Zip: NORCROSS, GA 30093

Title: P (X) Change () Addition
Name: HARDY, THOMAS A
Address: 2633 GRANT LINE ROAD
City-St-Zip: NEW ALBANY, IN 47150

Title: VP (X) Change () Addition
Name: ARNSON, ERIC
Address: 2633 GRANT LINE ROAD
City-St-Zip: NEW ALBANY, IN 47150

Title: S (X) Change () Addition
Name: OLES, DAVID E
Address: 1854 SHACKLEFORD COURT # 200
City-St-Zip: NORCROSS, GA 30093

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. OLES

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09/15/2004

Electronic Signature of Signing Officer or Director

Date