2004 FOR PROFIT CORPORATION				FILED Mar 17, 2004 08:00 AM		
1. Entity Name	MENT # P940000510 KEYS AGGREGATE, INC.	32		Secretary of State		
10610 7TH AVENUE, GULF		Mailing Address 10610 7TH AVENUE, GULF MARATHON, FL 33050				
D	6. Name and Address of Current Reg		CE	03022004 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0503265 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
MILLER, ROBERT K 2975 OVERSEAS HIGHWAY MARATHON, FL 33050			DO NOT WRITE IN THIS SPACE			
Signature typed or primed 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. Signature typed or primed neme of registered agent and the # applicate						
10. IFILE NAME STREE I ADDRESS CITY-53-2IP IFILE NAME STREE I ADDRESS	ÓFFICERS AND DIR ST SMITH, SAUNDRA 10610 7TH AVE GULF MARATHON, FL 33050 PD SMITH, LEROY 10610 7TH AVENUE, GULF MARATHON, FL 33050	ECTORS			03/17/04-80011-011 150.00	
HITLE NAME STREET ADDRESS CITY-ST-ZIP TIGLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE THIS SPACE	
THE NAME STREET ADDRESS C/TY-ST-ZIP THE NAME STREET ADDRESS C/TY-ST-ZIP					·	
12. I hereby certify that the information supplied with this liking 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 attactment with an address, with all other like empowered. SIGNATURE: SAUNCA Smith Smi						