

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094106

Entity Name: KEY LEASING & MARKETING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

120 C SOUTH RING AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

3925 TAMPA ROAD
OLDSMAR, FL 34677 US

Current Mailing Address:

120 C SOUTH RING AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

3925 TAMPA ROAD
OLDSMAR, FL 34677 US

FEI Number: 59-3286299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOFFEN, GLENN
120 C SOUTH RING AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BERGOFFEN, GLENN
3925 TAMPA ROAD
OLDSMAR, FL 34677 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: GLENN BERGOFFEN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BERGOFFEN, GLENN
Address: 120 C SOUTH RING AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BERGOFFEN, GLENN
Address: 3925 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: GLENN BERGOFFEN

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date