2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000028928

Entity Name: CROSS KEY, INC

FILED Apr 29, 2003 Secretary of State

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

599 MORRIS LANE MM 112.5 OVERSEAS HWY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

612 S.E. 5TH AVENUE 612 S.E. 5TH AVENUE SUITE # 1 SUITE # 1

FT. LAUDERDALE, FL 33330 US FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0576867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EVANS, JAMES D
612 SE 5TH AVENUE
SUITE #1

EVANS, JAMES D
612 SE 5TH AVENUE
SUITE #1

FORT LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: JAMES D. EVANS 04/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: EVANS, JAMES D Name: EVANS, JAMES D

Address: 612 SE 5TH AVENUE SUITE #1 Address: 612 S.E. 5TH AVENUE SUITE #1 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DV () Delete Title: DV (X) Change () Addition Name: EVANS. MARILYN A Name: EVANS. MARILYN A

Address: 612 SE 5TH AVENUE SUITE #1 Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VTS () Delete Title: VTS (X) Change () Addition Name: AMARO, NICHOLAS Name: AMARO, NICHOLAS

Address: 612 S.E. 5TH AVENUE SUITE #1 Address: 612 S.E. 5TH AVENUE SUITE #1
City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301 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: NICHOLAS AMARO VTS 04/29/2003