

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089764

FILED
Apr 20, 2004
Secretary of State

Entity Name: GOLDEN KEY REALTY & MORTGAGE INC.

Current Principal Place of Business:

1000 A W MAIN ST
AVON PARK, FL 33825 US

New Principal Place of Business:

1753 US 27 S
SEBRING, FL 33870 US

Current Mailing Address:

P O BOX 607
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 65-0634645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES W
1000 A W MAIN ST
P O BOX 607
AVON PARK, FL 33826 US

Name and Address of New Registered Agent:

WOOD, JAMES W
1753 US 27 S. SEBRING FL 33870
P O BOX 607
AVON PARK, FL 33826 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 W WOOD JR.

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, JAMES W JR.
Address: 511 EAST LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES W WOOD JR.

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date