

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012944

Entity Name: ALAN'S KEYS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4703-A S MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

1980 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

4703-A S MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

1980 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0694829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBMAN, GENE ESQ.
600 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOULD, ALAN
Address: 912 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOULD, ALAN
Address: 10870 HAWK VISTA ST
City-St-Zip: PLANTATION, FL 33324 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: ALAN GOULD

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date