

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070379

Entity Name: KEYS WORLD, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

18720 MACK AVENUE
220
GROSSE POINTE, MI 48236

New Principal Place of Business:

Current Mailing Address:

3130 NORTHSIDE DR
KEY WEST, FL 33040

New Mailing Address:

2201 NW CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 33431

FEI Number: 38-3310841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RANDY W
3130 NORTHSIDE DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LUPTAK, PAOLA M
2201 NW CORPROATE BLVD.
SUITE 100
BOCA RATON, FL 33431 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: PAOLA LUPTAK

07/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUPTAK, JERRY D
Address: 18720 MACK AVENUE # 220
City-St-Zip: GROSSE POINTE, MI 48236

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: JERRY D. LUPTAK

PSTD

07/25/2005

Electronic Signature of Signing Officer or Director

Date