

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085835

FILED
Jul 15, 2005
Secretary of State

Entity Name: KEY SERVICES OF BOCA GRANDE, INC.

Current Principal Place of Business:

5800 GASPARILLA RD
#C7
BOCA GRANDE, FL 33921

New Principal Place of Business:

3450 PEPPERWOOD LANE
ENGLEWOOD, FL 34224

Current Mailing Address:

P.O. BOX 1005
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0701280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, THOMAS C
576 ROTONDA CIRCLE
ROTONDA, FL 33947 US

Name and Address of New Registered Agent:

MADSEN, THOMAS C
3450 PEPPERWOOD LANE
ENGLEWOOD, FL 33921 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:

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADSEN, THOMAS C
Address: 576 ROTONDA CIRCLE
City-St-Zip: ROTONDA, FL 33947

Title: ST () Delete
Name: MADSEN, DIANE
Address: 576 ROTONDA CIR
City-St-Zip: ROTONDA, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADSEN, THOMAS C
Address: 3450 PEPPERWOOD LANE
City-St-Zip: ENGLEWOOD, FL 33921

Title: ST (X) Change () Addition
Name: MADSEN, DIANE
Address: 3450 PEPPERWOOD LANE
City-St-Zip: ENGLEWOOD, FL 33921

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: THOMAS C. MADSEN

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date