2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 8:00 am **Secretary of State DOCUMENT # P97000045906** 03-30-2005 90032 028 ***150.00 1. Entity Name KEYS GRAFIX AND SIGN, INC. Mailing Address Principal Place of Business 1417 OVERSEAS HIGHWAY 1417 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 3. Mailing Addres Suite, Apt. #, etc. 03162005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0761919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired MONROE 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name KELLER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 5198 OVERSEAS HIGHWAY MARATHON, FL 33050 Zip Code City 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change Addition NAME ADAMS, PATRICK NAME STREET ADDRESS STREET ADDRESS 1417 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MARATHON, FL 33050 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all objectified empowered.

FILED