2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071020

Entity Name: GOMES KEY MANAGEMENT INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2705 TAMIAMI TRL 2705 TAMIAMI TRL

STE 211 STE 411
PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2705 TAMIAMI TRL 2705 TAMIAMI TRL

STE 211 STE 411 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 59-3463452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMES, TAMRA 8512 ALAN BLVD PUNTA GORDA, FL 33982

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: PDS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PDS
 () Delete
 Title:
 PDS
 (X) Chang

 Name:
 GOMES, ROBERT
 Name:
 GOMES, ROBERT L

 Address:
 8512 ALAN BLVD
 Address:
 8512 ALAN BLVD

City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: PUNTA GORDA, FL 33982

Title: DT () Delete Title: () Change () Addition

 Name:
 GOMES, TAMRA
 Name:

 Address:
 8512 ALAN BLVD
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982
 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: ROBERT L. GOMES PDS 01/12/2004