

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071319

FILED
Jan 06, 2004
Secretary of State

Entity Name: NEW DAWN KEY, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR.
SUITE 200
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O NEW DAWN COMPANIES
2601 S. BAYSHORE DR., SUITE 200
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0851207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK KUPLAN
C/O KEY REALTY
2601 S. BYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

JACK KAPLAN
C/O KEY REALTY
2601 S. BYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

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: JACK KAPLAN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, JACK O
Address: 2601 S. BAYSHORE DR., SUITE 200
City-St-Zip: COCONUT GROVE, FL 33131

Title: VPS () Delete
Name: AVILA, EDUARDO
Address: 2601 S. BAYSHORE DR., SUITE 200
City-St-Zip: COCONUT GROVE, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK KAPLAN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date