

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081710

FILED
Apr 27, 2005
Secretary of State

Entity Name: KEYS II MORTGAGES & EQUITY INC.

Current Principal Place of Business:

11536 CORAL RIDGE AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11536 CORAL RIDGE AVE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3467142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAY KEYS, MARYANN
11536 CORAL RIDGE AVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

KEYS, MARY ANN M
11536 CORAL RIDGE AVE
JACKSONVILLE, FL 32218 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: MARY ANN KEYS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEYS, MARYANN MCCRAY
Address: 11536 CORAL RIDGE AVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEYS, MARY ANN M
Address: 11536 CORAL RIDGE AVE
City-St-Zip: JACKSONVILLE, FL 32218

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: MARY ANN KEYS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date