

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000081710

FILED
Apr 23, 2003
Secretary of State

Entity Name: KEYS II MORTGAGES & EQUITY INC.

Current Principal Place of Business:

1060 OWEN AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

3523 NORTH PEARL STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

1060 OWEN AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

P O BOX 3683
JACKSONVILLE, FL 32206

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
1060 OWEN AVE.
VE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

MCCRAY KEYS, MARYANN
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: MARYANN MCCRAY KEYS

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEYS, MARYANN MCCRAY
Address: 1060 OWEN AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEYS, MARYANN MCCRAY
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: MARYANN MCCRAY KEYS

P

04/23/2003

Electronic Signature of Signing Officer or Director

Date