2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093854

Entity Name: THE KEY SOURCE, INC.

FILED Jan 20, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

491 NO STATE RD 434

#123

Current Mailing Address:

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

496 ESTHER LANE

491 SR 434 NORTH

496 ESTHER LANE STE 111

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3476396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHATTUCK, DORIS SHATTUCK, DORIS 308 LONESOME PINE DR 2325 SWEETWATER COUNTRY CLUB PL DR APOPKA, FL 32712 LONGWOOD, FL 32779

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: DORIS SHATTUCK 01/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SHATTUCK, DORIS Name: Name:

2325 SWEET WITTER CO CLUB PL Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip:

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

Name: WRIGHT, STEVEN Name: 4149 LAUGHLIN ROAD Address: Address: ZELLWOOD, FL 327980134 City-St-Zip: City-St-Zip:

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

REID, ROB T Name: Name: 7602 SW 50TH ROAD Address: Address City-St-Zip: GAINESVILLE, FL 32608 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: DORIS SHATTUCK 01/20/2004 D