2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P98000004722 **Secretary of State** 1. Entity Name KEY FACTORS, INC. Principal Place of Business Mailing Address 10151 DOGWOOD AVENUE PALM BEACH GARDENS FL 33410 10151 DOGWOOD AVENUE PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0810738 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAGGS, HADEN 10151 DOGWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD 1614 Change Addition Delete THE STAGGS, ZACHĀRY NAME NAME STREET ADDRESS 15782 73RD TERRACE NORTH STREET ADDRESS CHY-ST-ZIP PALM BEACH GARDENS FL 33418 011 r - S1 - ZIP ☐ Change TITLE Delete Addition NAME STAGGS, HADEN STREET ADDRESS 10151 DOGWOOD AVE STREET ADDRESS CITY ST-ZIP PALM BEACH GARDENS FL 33410 CDY-\$1-21E Delete Till E Change Addition TITLE NAME NAMI. STAGGS, MARY U00000266830 STREET ADDRESS STREET ADDRESS 10151 DOGWOOD AVE. 03/17/05-80045-016 150.00 CITY ST-ZIP PALM BEACH GARDENS FL 33410 CHY-ST-ZIP PD Delete ☐ Change ☐ Addition MILE WEEKS, WALTER L III NAME NAME STREET ADDRESS 2445 ALEXANDER LAKE DRIVE STREET ADDRESS CITY-SY-ZIP MARIETTA GA 30064 Caly-ST /P Delete Change ☐ Addition ITILE DICKERSON, GREG NAME NAME 3226 NOTTY PINE TRAIL STREET ADDRESS STREET ADDRESS MARIETTA GA 30062 CITY-ST-ZIP CMY-ST-7/P ☐ Change Addition TITLE Delete Hilli NAME NA ME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOW STAGES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/15/05 561-622-4928

FILED