

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045836

Entity Name: KEYS FUND, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

8902 NORTH MILITARY TRAIL
SUITE 419
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8902 NORTH MILITARY TRAIL
SUITE 419
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0837781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELAH, ROGER
8908 N MILITARY TRAIL
#8902
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SELAH, ROGER
8902 N MILITARY TRAIL
411
PALM BEACH GARDENS, FL 33410 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: RSELAH

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SELAH, ROGER
Address: 8902 N. MILITARY TRAIL #419
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SELAH

PSTD

03/18/2005

Electronic Signature of Signing Officer or Director

Date