

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098528

Entity Name: KEY MACHINES CORP.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

713 S. HIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

8403 RAMBLING RIVER DR.
SANFORD, FL 32771

Current Mailing Address:

713 S. HIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

8403 RAMBLING RIVER DR.
SANFORD, FL 32771

FEI Number: 59-3536212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAN, DANIEL
713 S. KIRKMAN RD.
ORLANDO, FL 32811

Name and Address of New Registered Agent:

GUILLAN, DANIEL
8403 RAMBLING RIVER DR.
SANFORD, FL 32771

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:

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BERTIN, HERNAN
Address: 713 S. KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: P () Delete
Name: GUILLAN, DANIEL
Address: 713 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERTIN, HERNAN
Address: 8403 RAMBLING RIVER DR.
City-St-Zip: SANFORD, FL 32771

Title: P (X) Change () Addition
Name: GUILLAN, DANIEL
Address: 8403 RAMBLING RIVER DR.
City-St-Zip: SANFORD, FL 32771

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: DANIEL R. GUILLAN

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date