

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100076

Entity Name: CYBER KEY, INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

640 ELMA AVENUE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

640 ELMA AVENUE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-0881336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2666 TIGERRAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, M.J.
Address: 640 ELMA AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

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: M.J. TAYLOR

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date