

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055666

Entity Name: CROSSED KEYS, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 331639
MIAMI, FL 33233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331639
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0932640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, MIGUEL
3625 N COUNTRY CLUB DRIVE
2101
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, MIGUEL
Address: 3625 N COUNTRY CLUB DR # 2101
City-St-Zip: AVENTURA, FL 33180

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: MIGUEL PENA

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date