

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071259

Entity Name: KEY LENDERS, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

1015 INGRAHAM AVE., APT. #1
DELRAY BEACH, FL 33410

New Principal Place of Business:

3200 N. FEDERAL HIGHWAY
#124
BOCA RATON, FL 33431 US

Current Mailing Address:

1015 INGRAHAM AVE., APT. #1
DELRAY BEACH, FL 33410

New Mailing Address:

1015 INGRAHAM AVE.
#1
DELRAY BEACH, FL 33483 US

FEI Number: 65-0940224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINSLOW, ALAN
1015 INGRAHAM AVE. #1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WINSLOW, ALAN
1015 INGRAHAM AVE.
#1
DELRAY BEACH, FL 33483 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:

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WINSLOW, ALAN B
Address: 1015 INGRAHAM AVE. APT. #1
City-St-Zip: DELRAY BEACH, FL 33483

Title: VTD () Delete
Name: WINSLOW, PAUL
Address: 300 WEST FRANKLIN APT. #1406 E
City-St-Zip: RICHMOND, VA 23220

Title: D (X) Delete
Name: SIMS, LYNN
Address: 1015 INGRAHAM AVE., APT. #1
City-St-Zip: DELRAY BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: WINSLOW, PAUL
Address: 1652 INSPIRATION DR.
City-St-Zip: RICHMOND, VA 23235

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: ALAN WINSLOW

PSD

04/16/2005

Electronic Signature of Signing Officer or Director

Date