

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104072

FILED
Apr 20, 2004
Secretary of State

Entity Name: KEYS SHOPPER, INC.

Current Principal Place of Business:

99615 OS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99615 OS HWY
SUITE 1720
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0964605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, MICHAEL G
1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FL 33131

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: MUNSHOWER, JOHN
Address: POST OFFICE BOX 1998 N/A
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: MUNSHOWER, LYNDIA
Address: P.O BOX 1998
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MUNSHOWER

DIR

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date