

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23334

Entity Name: KEY LAM CORP.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

9001 SW 65 COURT
PINECREST, FL 33156 US

New Principal Place of Business:

2901 N. CROSLEY DR. W
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

9001 SW 65 COURT
PINECREST, FL 33156 US

New Mailing Address:

2901 N. CROSLEY DR. W
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0241927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, LAWRENCE R
9001 SW 65 COURT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

HELD, LAWRENCE R
2901 N. CROSLEY DR. W
WEST PALM BEACH, FL 33415 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELD, LAWRENCE
Address: 9001 SW 65 COURT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELD, LAWRENCE
Address: 2901 N. CROSLEY DR. W
City-St-Zip: WEST PALM BEACH, FL 33415

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: LAWRENCE R HELD

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date