## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18077

Entity Name: KEY FINANCIAL CORPORATION

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Principal Place of Business:

8550 ULMERTON RD., #132 LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

3631 131ST AVE N 8550 ULMERTON RD #132 CLEARWATER, FL 33762 US LARGO, FL 33771 US

FEI Number: 59-3660205 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 RUSHMORE, LYNN A
 Name:
 RUSHMORE, LYNN A

 Address:
 436 3RD AVE N
 Address:
 436 3RD AVE N

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: ( ) Delete Title: VP ( ) Change (X) Addition

 Name:
 Name:
 CURRY, JAMES M

 Address:
 Address:
 2287 TWIN DR

 City-St-Zip:
 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: ( ) Delete Title: SEC ( ) Change (X) Addition Name: RUSHMORE, LAURA A

Address: Address: 1120 81ST ST S

City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33707 US

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: LAURA A. RUSHMORE SEC 02/03/2004