

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18077

FILED
Apr 28, 2005
Secretary of State

Entity Name: KEY FINANCIAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3631 131ST AVE N.
CLEARWATER, FL 33762 US

Current Mailing Address:

8550 ULMERTON RD #132
LARGO, FL 33771 US

New Mailing Address:

3631 131ST AVE N.
CLEARWATER, FL 33762 US

FEI Number: 59-3660205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P/D () Delete
Name: RUSHMORE, LYNN A
Address: 436 3RD AVE N
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP () Delete
Name: CURRY, JAMES M
Address: 2287 TWIN DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC () Delete
Name: RUSHMORE, LAURA A
Address: 1120 81ST ST S
City-St-Zip: ST PETERSBURG, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLYN WILKINS

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

Date