

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63167

FILED
Apr 02, 2004
Secretary of State

Entity Name: KEYWAY INTERNATIONAL, INC.

Current Principal Place of Business:

11371 SW 64 STREET
MIAMI, FL 33173

New Principal Place of Business:

8009 ANGELICA LANE
#102
CHARLOTTE, NC 28277

Current Mailing Address:

P O BOX 226826
MIAMI, FL 331226826

New Mailing Address:

8009 ANGELICA LANE
102
CHARLOTTE, NC 28277

FEI Number: 65-0186613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINERUA, LUIS
11371 SW 64 STREET
MIAMI, FL 33173

Name and Address of New Registered Agent:

JIMENEZ ACCOUNTING
8150 SW 8 ST
203
MIAMI, FL 33144

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: JUAN JIMENEZ

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINERUA, LUIS,
Address: P.O. BOX 226826
City-St-Zip: MIAMI, FL 331226823

Title: DST () Delete
Name: NAVAS, MARITZABEL,
Address: P.O. BOX 2268265
City-St-Zip: MIAMI, FL 331226826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINERUA, LUIS,
Address: 8009 ANGELICA LANE #102
City-St-Zip: CHARLOTTE, NC 28277

Title: DST (X) Change () Addition
Name: PINERUA, MARITZABEL,
Address: 8009 ANGELICA LANE #102
City-St-Zip: CHARLOTTE, NC 28277

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: MARITZABEL NAVAS PINERUA

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date