

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315851

FILED
Apr 14, 2005
Secretary of State

Entity Name: KEYS FISHERIES, INC.

Current Principal Place of Business:

3390 GULFVIEW AVENUE
MARATHON, FL 33050

New Principal Place of Business:

3390 GULFVIEW AVENUE
MARATHON, FL 33050 US

Current Mailing Address:

3390 GULFVIEW AVENUE
MARATHON, FL 33050

New Mailing Address:

3390 GULFVIEW AVENUE
MARATHON, FL 33050 US

FEI Number: 59-1172964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWITZ, STEPHEN
11 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: PD () Delete
Name: SAWITZ, STEPHEN
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GRAVES, GARY
Address: 3390 GULFVIEW AVE
City-St-Zip: MARATHON, FL

Title: SD () Delete
Name: HERSHEY, JODI
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: DANIELS, TIMOTHY
Address: 3390 GULFVIEW AVENUE
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAWITZ, STEPHEN
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD (X) Change () Addition
Name: GRAVES, GARY
Address: 3390 GULFVIEW AVE
City-St-Zip: MARATHON, FL 33050 US

Title: SD (X) Change () Addition
Name: HERSHEY, JODI
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD (X) Change () Addition
Name: DANIELS, TIMOTHY
Address: 3390 GULFVIEW AVENUE
City-St-Zip: MARATHON, FL 33050 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: GARY GRAVES

VD

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date