

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80301

FILED
Feb 24, 2005
Secretary of State

Entity Name: G. & J. OF THE KEYS, INC.

Current Principal Place of Business:

91200 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2593831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, WILLIAM F
396 SO COCONUT PALM BLVD
TAVERNIER, FL 33070 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 () Delete
Name: JEROME, SANDRA J
Address: 396 SO COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: ST () Delete
Name: JEROME, WILLIAM F
Address: 396 SO COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM F. JEROME

ST

02/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date