
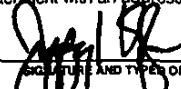


2005 CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90258 034 ***150.00

DOCUMENT # N08000009343					
1. Entity Name NORTH KEY LARGO UTILITY CORP.					
Principal Place of Business 35 OCEAN REEF DRIVE SUITE 220 KEY LARGO, FL 33037			Mailing Address 24 DOCKSIDE LANE #512 KEY LARGO, FL 33037		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
JENKINS, JOHN R P.A. ROSE, SUNDBSTROM & BENTLEY 2548 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input checked="" type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOLDSTEIN, ALAN J		NAME	OELTJEN, JEFFREY	
STREET ADDRESS	5 CANNON POINT		STREET ADDRESS	35 OCEAN REEF DRIVE SUITE 220	
CITY-ST-ZIP	KEY LARGO, FL 33037		CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	P	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RITZ, DAVID C		NAME	MONK, ALBERT C	
STREET ADDRESS	24 DOCKSIDE LANE, PMB 505		STREET ADDRESS	02 CHANNEL CAY Rd	
CITY-ST-ZIP	KEY LARGO, FL 33037		CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MILLER, RICHARD		NAME	SMITH, MIKE	
STREET ADDRESS	09 BAY RIDGE ROAD		STREET ADDRESS	01 SUNRISE CAY DR	
CITY-ST-ZIP	KEY LARGO, FL 33037		CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ASTBURY, PAUL		NAME	HEFFNER, SAMUEL F	
STREET ADDRESS	31 OCEAN REEF DR., #C300		STREET ADDRESS	30 E SNAPPER POINT DR	
CITY-ST-ZIP	KEY LARGO, FL 33037		CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOWARD, RICK		NAME	JACOBSON, PATTY	
STREET ADDRESS	23 DISPATCH CREEK CT		STREET ADDRESS	13 GRAVIL Rd	
CITY-ST-ZIP	KEY LARGO, FL 33037		CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	D	<input type="checkbox"/> Delete	TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILBERT, BRUCE		NAME	GILBERT, BRUCE C	
STREET ADDRESS	23 TAMARIND LANE		STREET ADDRESS	23 TAMARIND LANE	
CITY-ST-ZIP	KEY LARGO, FL 33037		CITY-ST-ZIP	KEY LARGO FL 33037	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		JEFFREY L OELTJEN		4/20/05 305367-7337	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

20045705



04202005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0545336 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

ATTACHMENT
20045705

North Key Largo Utility Corporation
Document #P94000056802

Additions

T
Suzanne Anderson
35 Ocean Reef Drive, Suite 200
Key Largo, FL 33037

D
Eugene DiSabatino
24 Thatch Palm Way
Key Largo, FL 33037

D
Harrington, Ronald G.
13 Sail Point Lane
Key Largo, FL 33037

D
Walmsley, Douglas A.
04 South Pelican Dr.
Key Largo, FL 33037