2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with

SIGNATURE:

FILED Jul 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000099513 KEY MARCO CONSULTING AND MARKETING, INC. Principal Place of Business Mailing Address 1235 BLUE HILL CREEK DRIVE 1235 BLUE HILL CREEK DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0797240 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBACH, ROBERT DO NOT WRITE 1235 BLUE HILL CREEK DRIVE MARCO ISLAND, FL 34145 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE WEINBACH, ROBERT NAME STREET ADDRESS 1235 BLUE HILL CREEK DRIVE CITY-ST-ZIP MARCO ISLAND, FL 34145 UD0000372277 07/11/05-80026-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

12. I hereby certify that the information supplied with this filling 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 time and appearance 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 ting receiver or trustee of provided by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if