2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # P02000135415. **Secretary of State** 1. Entity Name, ALL KEYS CONSTRUCTION INC. Principal Place of Business Mailing Address P 0 BOX 2201 1904 FLAGLER KEY WEST, FL 33040 KEY WEST, FL 33045 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 48-1302884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFFER, AMBER DO NOT WRITE 20949 5TH AVE W CUDJOE KEY, FL 33042 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHAFFER, AMBER 100000176775 20949 5TH AVE W STREET ADORESS 01/11/05-80010-015 150.00 CUDJOE KEY, FL 33042 CITY-ST-ZIP VD TITLE MANN, JOHN NAME STREET ADDRESS 22960 GAPARILLA CUDJOE KEY, FL 33042 CITY-ST-702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-6-05 305-214-7119

FILED