2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03, 2005 08:00 AM DOCUMENT # P94000063345 Secretary of State WESTWINDS OF KEY WEST CORPORATION Principal Place of Business Mailing Address 914 EATON ST 914 EATON ST KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) 02252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, BG DO NOT WRITE 914 EATON ST KEY WEST, FL 33040 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. 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MOSC TITLE CARTER, B G NAME 914 EATON ST STREET ADDRESS KEY WEST, FL CITY-ST-ZIP Unn0000,749864 TITLE DVP 03/03/05-80020-006 150.00 HENRIQUES, A J NAME 3615 SUNRISE DR STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CDT TITLE CARTER, B.G. NAME 914 EATON ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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:

NAME STREET ADDRESS CITY-ST-7IP