2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000028043

1. Entity Name

KEY RESORT GROUP, INC.



Principal Place of Business

3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308

Mailing Address

3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90117 005 ***150.00



DO NOT WRITE IN THIS SPACE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04292005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0747578 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

FOSTER, R A 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Rebecca A Foster 4/29/05 954.563.2444

Date

Daytime Phone #

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees		\$5.00 May Be	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FOSTER, REBECCA A 3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT LANDAU, MARC J 3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			İ		
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 reports 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 reference or trustee impowered 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 additional statutes.					