

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034949

FILED
Feb 07, 2005
Secretary of State

Entity Name: THE MAINTENANCE COMPANY OF THE KEYS, INC.

Current Principal Place of Business:

4560 30TH AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

4560 31ST AVE N
ST PETERSBURG, FL 33713

Current Mailing Address:

4560 30TH AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

4560 31ST AVE N
ST PETERSBURG, FL 33713

FEI Number: 30-0099695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. STEVEN EDMONDS
4560 30TH AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

W. STEVEN EDMONDS
4560 31ST AVE N
ST PETERSBURG, FL 33713 US

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.

SIGNATURE: W. STEVEN EDMONDS

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: W. STEVEN EDMONDS,
Address: 4560 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: V () Delete
Name: EDMONDS, DIANE D
Address: 4560 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: W. STEVEN EDMONDS,
Address: 4560 31ST AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: V (X) Change () Addition
Name: EDMONDS, DIANE D
Address: 4560 31ST AVE N
City-St-Zip: ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. STEVEN EDMONDS

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date