2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000155476** 04-20-2005 90317 022 ***150.00 KEY LIME COVE, INC. ~~~~~~~~~~ Principal Place of Business Mailing Address 781 FL DORADO PARKWAY 781 EL DORADO PARKWAY PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc 04152005 Chg-P CR2E034 (10/03) City & State City & State 4 EEI Number Applied For 20-189 430 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Na<u>m</u>e BORETH, HARRY O Street Address (P.O. Box Number is Not Acceptable) 781 EL DORADO PARKWAY PLANTATION, FL 33317 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, typed or printed name of registered agont 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ACHILARRE, ROSEMARIE NAME NAME 1771 SW 32ND STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33315 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ACHILARRE, PETER P NAME STREET ADDRESS 1771 SW 32ND STREET STREET ADDRESS CITY+ST-ZIP FORT LAUDERDALE, FL 33315 CETY-ST-7/P TITLE ☐ Delete TITLE Addition BORETH, PHYLLIS B NAME NAME 781 EL DORADO PARKWAY-STREET ADDRESS STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition BORETH HARRY O NAME NAME 781 EL DORADO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TIFLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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on an attachment with an address, with all

12. I hereby certify that the information supplied with this filing does not quality 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 it made under each; 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