

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90052 022 ***150.00



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03152005 Chg-P CR2E034 (10/03)

DOCUMENT # 430706		1. Entity Name ISLAND RENOVATIONS, INC.	
Principal Place of Business 1405 DUVAL ST. KEY WEST, FL 33040 US		Mailing Address 704 OLIVIA STREET KEY WEST, FL 33040	
2. Principal Place of Business		3. Mailing Address 1319 Duval Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Key West, FL	
Zip	Country	Zip	Country
		33040	U.S.
6. Name and Address of Current Registered Agent		4. FEI Number 59-2049139	
OSTROWICKI, GABRIEL P.A. 3229 FLAGLER AVE, SUITE 101 KEY WEST, FL 33040		Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of New Registered Agent		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Name Matthew P. Babich			
Street Address (P.O. Box Number is Not Acceptable) 1319 Duval Street			
City Key West		FL Zip Code 33040	
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 <i>Matthew P. Babich</i>		Matthew P. Babich, Treasurer	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
DATE 3/23/05			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAYER, ERWIN 704 OLIVIA ST KEY WEST, FL 33040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Mayer, Erwin 903 Washington Street Key West, FL 33040 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MORITZ, DIDIER R 714 OLIVIA STREET KEY WEST, FL 33040 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Babich, Matthew P. 1319 Duval Street Key West, FL 33040 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSTROWICKI, GABRIELE 714 OLIVIA STREET KEY WEST, FL 33040 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dale G. Rands 121 W. Long Lake Rd., 3rd Floor Bloomfield Hills, MI 48304 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KAUFMAN, STUART M 121 W LONG LAKE RD 3RD FL BLOOMFIELD HILLS, MI 48304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Stuart M. Kaufman 121 W. Long Lake Rd., 3rd Floor Bloomfield Hills, MI 48304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: <i>Stuart M. Kaufman</i>		Stuart M. Kaufman	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 3/16/05	
		DAYTIME PHONE 248-645-1600	