

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470046

FILED
Mar 07, 2005
Secretary of State

Entity Name: CORMORANT CORP. OF THE KEYS, INC.

Current Principal Place of Business:

1309 VILLA MILL ALLEY
KEY WEST, FL 33040 US

New Principal Place of Business:

1109 DUVAL STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1309 VILLA MILL ALLEY
KEY WEST, FL 33040 US

New Mailing Address:

1109 DUVAL STREET
KEY WEST, FL 33040 US

FEI Number: 59-1579801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOWDEN, ROB
1309 VILLA MILL ALLEY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KEY WEST REALTY MANAGEMENT GROUP, INC.
1109 DUVAL STREET
KEY WEST, FL 33040 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: TIMOTHY R. HENSHAW

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHNEIDER, LOUIS
Address: 1309 VILLA MILL ALLEY
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Delete
Name: SCHNIEDER, GUNDEL
Address: 1309 VILLA MILL ALLEY
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHNEIDER, LOUIS
Address: 1109 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D (X) Change () Addition
Name: SCHNIEDER, GUNDEL
Address: 1109 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: TIMOTHY R. HENSHAW

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date