2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Feb 04, 2005 8:00 am **Secretary of State DOCUMENT # 471032** 1. Entity Name 02-04-2005 90094 002 *****8.75 KEY HOLLY, INC. 02-04-2005 90094 001 ***150.00 Principal Place of Business Mailing Address 5415 OVERSEAS HWY 5415 OVERSEAS HWY 66001074 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) MARAT City & State City & State 4. FEI Number Applied For 59-1590859 Not Applicable 7ip Country \$8.75 Additional Country 5. Certificate of Status Desired 33051 MONROE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARYK, CHARLENE Street Address (P.O. Box Number is Not Acceptable) 904 109TH ST. 1 P.O. BOX 500746 MARATHON FL 33050 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE Change ☐ Addition NAME STARYK, CHARLENE NAME 904 109TH ST., P.O. BOX 500746 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP SVT Delete TITLE ☐ Change ☐ Addition TITLE NAME HAMMER, RONNEY NAME 904 109TH ST., P.O. BOX 500746 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP ☐ Defete TITLE Change TITLE ☐ Addition NAME NAME STARYK, MYKA STREET ADDRESS STREET ADDRESS 2515 N.E. 8TH AVE. CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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.

UARLENE!

G OFFICER OR DIRECTOR

FILED