

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 523334

1. Entity Name
KEY WARREN, INC.



Principal Place of Business
**% HOLDING CAPITAL GROUP INC.
104 CRANDON BLVD #419
KEY BISCAYNE, FL 33149 US**

Mailing Address
**% HOLDING CAPITAL GROUP INC.
104 CRANDON BLVD., #419
KEY BISCAYNE, FL 33149 US**



01052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1722530

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPENCER, S.A.
251 CRANDON BLVD.
#164
KEY BISCAYNE, FL 33149**

**DO NOT WRITE
IN THIS SPACE**

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SPENCER, S. A.
STREET ADDRESS 251 CRANDON BLVD. #164
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE VD
NAME SPENCER, MARY M.
STREET ADDRESS 251 CRANDON BLVD. #164
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE VD
NAME DONAGHY, JAMES W.
STREET ADDRESS 7 RIDGEWOOD DRIVE
CITY-ST-ZIP BRIDGEWATER, CT 06752

TITLE S
NAME LEISCHNER, STEVEN
STREET ADDRESS 1979 DOGWOOD DR
CITY-ST-ZIP SCOTCH PLAINS, NJ 07076

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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02/18/05-80058-011 150.00

**DO NOT WRITE
IN THIS SPACE**

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: _____

Steven Leischner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

2/8/05

Date

(305) 361-8864

Daytime Phone #