## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SEGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Feb 28, 2005 08:00 AN **DOCUMENT # 579011** 1. Entity Name **Secretary of State** ISLAND HOUSE KEY WEST, INC. Principal Place of Business Mailing Address 801 N PENINSULA DRIVE DAYTONA BEACH FL 32118 801 N PENINSULA DRIVE DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1834330 Not Applicable Country Zip Country \$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 Name CAMP, JAMES Street Address (P.O. Box Number is Not Acceptable) 801 NO. PENINSULA DR. DAYTONA BEACH FL 32118 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ۷D TITLE ☐ Delete TITLE ☐ Change PAUL, L NAME NAME 15 WETMORE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WARREN P 16365** CHTY-ST-ZIP DITCE ☐ Delete HILL ☐ Change Addition BRUSH, D NAME NAME STREET ADDRESS 35 WILSON ST STREET ADDRESS CITY-ST ZIP SHEFFIELD PA 16347 CITY-ST-ZIP ☐ Delete THILE Change C Addition NAME CAMP, JAMES STREET ADDRESS 801 N PENNINSULA DR STREET ADDRESS City-St-7/P DAYTONA BEACH FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C174-51-71P 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 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

**FILED**