



**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 21, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # 626678 1. Entity Name FLORIDA KEYS HARBOR SERVICE, INC.	
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Principal Place of Business 700 FRONT STREET KEY WEST, FL 33040	Mailing Address #3 ALLAMANDA TERR KEY WEST, FL 33040 US
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**DO NOT WRITE IN THIS SPACE**

	
04182005	No Chg-P
CR2E034 (10/03)	
4. FEI Number 65-0187485	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  FELTON, JAMES E., JR. 700 FRONT STREET KEY WEST, FL 33040	<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____	<small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT FELTON, JAMES E., JR. 700 FRONT STREET KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FELTON, DIANE 700 FRONT STREET KEY WEST, FL
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04/21/05-80067-004 150.00

**DO NOT WRITE  
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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: <u>Diane Felton / DIANE FELTON</u>	4-18-05 (305) 296-6990
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Day-Mo-Phone #</small>