2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2005 08:00 AN **Secretary of State** DOCUMENT # F38116 1. Entity Name C.F. KEYS TITLE COMPANY, INCORPORATED Mailing Address Principal Place of Business 12550 PALM ROAD 12700 BISCAYNE BLD NORTH MIAMI, FL 33181 NORTH MIAMI FL. 33181 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2112647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEYS, CAROL F DO NOT WRITE 12700 BISCAYNE BLVD SUITE 401 IN THIS SPACE NORTH MIAMI, FL 33181 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STARKEY, NEAL 12550 PALM RD STREET ADDRESS CITY-ST-ZIP N MIAMI, FL THE KEYS, CAROL F. NAME STREET ADDRESS 12550 PALM RD.

IN THIS SPACE

DO NOT WRITE

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: _

City-ST-ZiP

City-SL-7P

Tifr 6 NAME STREET ADDRESS

THEF NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CHY+ST- AP TiTLE NAME STREET ADDRESS CITY - ST - 7IP

NORTH MIAMI, FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR