

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003672

FILED
Apr 29, 2005
Secretary of State

Entity Name: MASTER KEY NORTHERN, INC.

Current Principal Place of Business:

2580 WEST ELLSWORTH ROAD
ANN ARBOR, MI 48108

New Principal Place of Business:

Current Mailing Address:

2580 WEST ELLSWORTH ROAD
ANN ARBOR, MI 48108

New Mailing Address:

FEI Number: 38-2528825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMPTON, WILLIAM J
28059 U.S. HIGHWAY 19 NORTH
STE. 100
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAMMATICO, DANIEL C
Address: 2580 W. ELLSWORTH ROAD
City-St-Zip: ANN ARBOR, MI 48108

Title: VD () Delete
Name: GRAMMATICO, JOSEPH J
Address: 2580 W. ELLSWORTH ROAD
City-St-Zip: ANN ARBOR, MI 48108

Title: ST () Delete
Name: GRAMMATICO, THEODORE
Address: 2580 W. ELLSWORTH ROAD
City-St-Zip: ANN ARBOR, MI 48108

Title: D () Delete
Name: GRAMMATICO, JOSEPH B
Address: 2580 W. ELLSWORTH ROAD
City-St-Zip: ANN ARBOR, MI 48108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH B. GRAMMATICO

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date