

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97952

Entity Name: CAROLINA KEYS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6320 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6320 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2646378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURVIN, STEPHEN H.
7 S LIME AVE
SARASOTA, FL 34236 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: MURCHIE, WILLIAM J PRES
Address: 6403 TARAWA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: SD () Delete
Name: ALTENDERFER, ARTHUR W SECY
Address: 4854 BACCUS AVENUE
City-St-Zip: SARASOTA, FL 34233 US

Title: V (X) Delete
Name: NOURSE, RONALD R VP
Address: 4534 BARTON DRIVE
City-St-Zip: SARASOTA, FL 34232 FL

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:

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: WILLIAM J. MURCHIE

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date