

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J56850

**FILED**  
**Jun 28, 2005**  
**Secretary of State**

**Entity Name:** THE REAL ESTATE BOOK OF THE FLORIDA KEYS, INC.

**Current Principal Place of Business:**

83 W PLAZA GRANADA  
P. O. BOX 292  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

81167 OVERSEAS HWY  
ISLAMORADA, FL 33036 US

**Current Mailing Address:**

P.O. BOX 292  
P. O. BOX 292  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

P.O. BOX 292  
ISLAMORADA, FL 33036 US

**FEI Number:** 59-2809143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PAUROWSKI, PEGGY ANN  
83 W. PLAZA GRANADA  
ISLAMORADA, FL 33036 US

**Name and Address of New Registered Agent:**

PAUROWSKI, PEGGY ANN  
82990 OVERSEAS HWY  
LOT 30 PEN KEY CLUB  
ISLAMORADA, FL 33036 US

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: PEGGY A PAUROWSKI

06/28/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PAUROWSKI, PEGGY ANN,  
Address: 83 W PLAZA GRANADA  
City-St-Zip: ISLAMORADA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PAUROWSKI, PEGGY ANN  
Address: PO BOX 292  
City-St-Zip: ISLAMORADA, FL 33036 US

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: PEGGY A PAUROWSKI

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date