2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # K11139** KEY BISCAYNE INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 7490 W. FLAGLER STREET 7490 W. FLAGLER STREET MIAMI, FL 33144-2402 MIAMI, FL 33144-2402 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0094415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCAUGHAN, WILLIAM P.A. DUANE MORRIS LLP 200 S. BISCAYNE BLVD., SUITE 3400 IN THIS SPACE MIAMI, FL 33131 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST REVERON, RODOLFO NAME U00000190416 01/24/05-80133-021 150.00 7490 W. FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE REVERON, MARIA NAME STREET ADDRESS 7490 W. FLAGLER STREET CITY-SI-ZIP MIAMI, FL 33144 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 followed 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: