2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

LWY.

SIGNATURE:

FILED Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # K38406 1. Entity Name POLO KEY WEST, INC. Principal Place of Business Mailing Address 4968 TAMIAMI TRAIL N 4968 TAMIAMI TRAIL N NAPLES, FL 34103 NAPLES, FL 34103 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0099730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVY, HANS F 4968 TAMIAMI TRAIL N NAPLES, FL 34103 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable TILTE" (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LEVY, HANS NAME STREET ADDRESS 4968 TAMIAMI TRAIL N NAPLES, FL 34103 CITY-ST-ZIP U00000257599 03/10/05-80007-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE 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 19.07(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 carried legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by higher so. 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.