## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 18, 2005 08:00 AM **DOCUMENT # K39139** Secretary of State 1. Entity Name KAYLYNNE PROPERTIES INC. Principal Place of Business Mailing Address 419 KEY EXECUTIVE BLDG 419 KEY EXECUTIVE BLDG 104 CRANDON BLVD 104 CRANDON BLVD KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0082950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOTO, MYRNA 419 KÉY EXECUTIVE BUILDING 104 CRANCON BLVD IN THIS SPACE KEY BISCAYNE, FL 33149 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 lifte il applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VD. TITLE DONAGHY, JAMES W. NAME 7 RIDGEWOOD DRIVE STREET ADDRESS 02/18/05-80058-010 150.00 CITY-ST-ZIP BRIDGEWATER, CT TITLE LEISCHNER, STEVEN NAME 1979 DOGWOOD DRIVE STREET ADDRESS SCOTCH PLAINS, NJ 07076 CITY-ST-ZIP TITLE SPENCER, MARY M NAME 251 CRANDON BLVD TH 164 STREET ADDRESS DO NOT WRITE KEY BISCAYNE, FL 33149 CITY-ST-ZIP IN THIS SPACE TITLE AS SOTO, MYRNA NAME STREET ADDRESS 104 CRANDON BLVD STE 419 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 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 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 in Block 10 or Block 11 if changed, or on an attachm

ecretar

SIGNATURE:

NAME STREET ADDRESS CMY-ST-ZIP

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