2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # M36755 1. Entity Name 02-02-2005 90073 037 ***150.00 KEY WEST ENGINE SERVICE, INC. Principal Place of Business Mailing Address 699 OLD SHRIMP RD 699/ Shrimp Rd POBOX 2521 PO BOX 2521 PO BOX 2521 STOCK ISLAND FL 33040 KEY WEST FL 33045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2701646 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COTTIS, JOHN N.,JR 699 OLD SHRIMP RD. 6991 Shrimp Rol. STOCK ISLAND Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 City Zip Code 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 title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE TITLE ☐ Delete ☐ Change ☐ Addition COTTIS, JOHN N., JR. NAME NAME 182578 DOLPHIN ST. STREET ADDRESS STREET ADDRESS SÚGARLOAF SHORES FL 33042 CITY-ST-7IP CITY-ST-ZIP VD TITLE Detete Change ☐ Addition PACINI, TOM NAME MARKE 490 AVE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP TITLE ☐ Delete Change TITLE ■ Addition ERICKSON, CELESTE NAME STREET ADDRESS STREET ADDRESS 2315 ROOSEVELT BLVD. CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition RUDOLF, STEVE NAME NAME 27335 BARBUDA LN. STREET ADDRESS STREET ADDRESS RAMROD KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with although the information.

SIGNATURE:

FILED

Feb 02, 2005 8:00 am