


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # N93000000072	
1. Entity Name KEY LARGO MARINE RESEARCH LABORATORY, INC.	

Principal Place of Business 104 E SHORE DR KEY LARGO, FL 33037	Mailing Address PO BOX 832 KEY LARGO, FL 33037 US
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04222005 No Chg-NP CR2E037 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0414770	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  GREGG, MARK H 100360 OVERSEAS HWY KEY LARGO, FLORIDA TAVERNIER, FL 33037
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 file if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	DATE 04/27/05-80144-015 61.25
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS FITT, JR. WILLIAM K 104 E SHORE DRIVE KEY LARGO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, DR. C 5600 OLD DIXIE HWY FT. PIERCE, FL 34946
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEMPF STEPHAN C DR 101 CARY HALL, AUBURN UNIVERSITY AUBURN, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, DR. S 5600 OLD DIXIE HWY FT. PIERCE, FL 34946
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<b>DO NOT WRITE IN THIS SPACE</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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: <u>William K Pitt</u>	Date: <u>4-22-05</u>	Daytime Phone #: <u>305-453-9298</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		