2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003800

FILED Apr 13, 2005 Secretary of State

Entity Name: KEY WEST POKER RUN, INC. **Current Principal Place of Business: New Principal Place of Business:** 1113 TRUMAN AVE. KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1113 TRUMAN AVE KEY WEST, FL 33040 FEI Number: 65-0931772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLEY, ALBERT L HORNE, DEBRA E 1113 TRUMAN AVENUE 926 TRÚMAN AVE KEY WEST, FL 33040 US KEY WEST, FL 33040 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. SIGNATURE: DEBRA E HORNE 04/13/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HORNE, DEBBIE Name: Name: 1113 TRUMAN AVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: HORNE, MIKE Name: Address: 1113 TRUMAN AVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, DAVID Name: Name: Address: 1113 TRUMAN AVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA E HORNE PD 04/13/2005