2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 03, 2005 08:00 AM DOCUMENT # P00000037048 **Secretary of State** 1. Entity Name OFF KEY, INC. Principal Place of Business Mailing Address 102 8TH STREET E 102 8TH STREET E TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3638262 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent FINDEISON, WILLIAM F DO NOT WRITE 102 8TH STREET EAST SAINT PETERSBURG, FL 33715 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 title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FINDÉISON, WILLIAM F NAME STREET ADDRESS 102 8TH STREET EAST SAINT PETERSBURG, FL 33715 CTTY-\$7-ZP TITLE U00000212158 NAME 02/03/05-80019-008 150.00 STREET ADDRESS CITY-ST-7P TITLE MANAG STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS C2TY-S7-2/2 337LE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE: