2005 FOR PROFIT CORPORATION

Apr 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000068320 1. Entity Name KEYŚFIRST FINANCIAL CORP. Principal Place of Business - Mailing Address 25000 OVERSEAS HWY PO BOX 42-1075 SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042-1075 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-7024295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSASCO, PETER_L JR DO NOT WRITE 25000 OVERSEAS HIGHWAY SUMMERLAND, FL 33042 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSASCO, PETER L JR NAME STREET ADDRESS 25000 OVERSEAS HWY U00000342740 04/29/05-80067-021 150.00 CITY-ST-ZIP SUMMERLAND KEY, FL 33042 TITLE NAME ROSASCO, MARY A STREET ADDRESS 25000 OVERSEAS HWY CITY-ST-7IP SUMMERLAND KEY, FL 33042 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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:

TITI E

STREET ADDRESS CITY-ST-ZIP

OFFICER OF DIRECTOR

305) 745-407

FILED