2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 8:00 am **Secretary of State DOCUMENT # P01000020773** 01-28-2005 90020 023 ***150.00 1. Entity Name CHOW OF THE KEYS, INC., INC. Principal Place of Business Mailing Address 40008078 1003 ROSE STREET 1003 ROSE STREET KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01182005 Chg-P Applied For City & State City & State 4. FEI Number 02-0598113 Not Applicable Zip Country Zip 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 THOMAS, TIMOTHY N Street Address (P.O. Box Number is Not Acceptable) 99198 OVERSEAS HWY STE 8 KEY LARGO, FL 33037 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 lamillar with, and accept . the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition 🔲 GAHAGEN, JAMES M. NAME NAME 1003 ROSE STREET STREET ADDRESS STREET ADDRESS CITY-ST-782 KEY LARGO, FL 33037 CITY-ST-7IP Đ ___ Change ☐ Addition TITLE □ Defete TITLE GAHAGEN, ALICE G NAME NAME STREET ADDRESS 1003 ROSE STREET STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP TITLE Addition 🗀 Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition TITLE ☐ Delele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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 all other like empowered.

FILED