2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000036612 HOWELLKEY CAMPING, INC. Mailing Address Principal Place of Business 30752 PALM DR. 30752 PALM DR. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1105258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WRIGHT, THOMAS D 9711 OVERSEAS HWY., STE. 5 MARATHON, FL 33050 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing U00000235331 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/18/05-80055-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MOORE, JAMES E SR 30752 PALM DR. STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE MOORE, JAMES E JR NAME 3398 JASMINE VINE CT STREET ADDRESS LAS VEGAS, NV 89135 CITY-ST-ZIP DST TITLE MOORE, ELAINE G NAME 30752 PALM DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE IN THIS SPACE CUMMINGS, KAREN E NAME 9300 CONCORD RD STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34773 TITLE

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.

305-812-2302 Daytime Phone #