

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068148

FILED
Jun 01, 2005
Secretary of State

Entity Name: GOLDEN KEY REALTY OF ORLANDO, INC.

Current Principal Place of Business:

2442 SAND LAKE ROAD
ORLANDO, FL 328099121 US

New Principal Place of Business:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Current Mailing Address:

2442 SAND LAKE ROAD
ORLANDO, FL 328099121 US

New Mailing Address:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

FEI Number: 59-3731653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER, PROFENNO
2442 SAND LAKE ROAD
ORLANDO, FL 328099121 US

Name and Address of New Registered Agent:

PROFENNO, DAVID
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

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: DAVID PROFENNO

06/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: PROFENNO, JENNIFER
Address: 2442 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 328099121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PROFENNO, DAVID
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID PROFENNO

D,P

06/01/2005

Electronic Signature of Signing Officer or Director

Date