

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094399

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: ALL KEYS DIESEL REPAIR, INC.

## Current Principal Place of Business:

3988 OVERSEAS HWY  
MARATHON, FL 33050

## New Principal Place of Business:

## Current Mailing Address:

3988 OVERSEAS HWY  
MARATHON, FL 33050

## New Mailing Address:

FEI Number: 65-1151012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GREENMAN & MANZ, P.A.  
5800 OVERSEAS HWY  
SUITE 40  
MARATHON, FL 33050 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: FRANKLIN GREENMAN

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCKAY, CATHE E  
Address: 27324 BARBUDA LANE  
City-St-Zip: RAMROD KEY, FL 33042

Title: VD ( ) Delete  
Name: MCKAY, HAROLD P  
Address: 27324 BARBUDA LANE  
City-St-Zip: RAMROD KEY, FL 33042

Title: STD ( ) Delete  
Name: COOKE, THOMAS J  
Address: 9942 AVIATION BLVD  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCKAY, CATHE E  
Address: 476 11TH STREET  
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change ( ) Addition  
Name: MCKAY, HAROLD P  
Address: 476 11TH STREET  
City-St-Zip: MARATHON, FL 33050

Title: STD (X) Change ( ) Addition  
Name: COOKE, THOMAS J  
Address: 800 80TH STREET  
City-St-Zip: MARATHON, FL 33050

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: CATHE MCKAY

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date