

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103220

FILED
Mar 08, 2005
Secretary of State

Entity Name: KEYS DESIGNS BY MARK, INC.

Current Principal Place of Business:

369 BUTTONWOOD SHORES DR.
KEY LARGO, FL 33037

New Principal Place of Business:

456 BOWIE LANE
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 3147
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1147608

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:

HOROWITZ, EDNA M M.A.
208 TIDE AVE.
TAVERNIER, FL 33070 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: EDNA M HOROWITZ, M.A.

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEFF, MARK A
Address: 369 BUTTONWOOD SHORES DR.
City-St-Zip: KEY LARGO, FL 33037

Title: VTD () Delete
Name: NEFF, ELIZABETH J
Address: 369 BUTTONWOOD SHORES DR.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEFF, MARK A PRES
Address: 456 BOWIE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VTD (X) Change () Addition
Name: NEFF, ELIZABETH J VICE P
Address: 456 BOWIE LANE
City-St-Zip: KEY LARGO, FL 33037

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: ELIZABETH J NEFF

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date