2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000006174** 1. Entity Name KEY FINANCIAL ESTATES INC. Principal Place of Business Mailing Address 199 OCEAN LANE DRIVE 199 OCEAN LANE DRIVE *U*NIT 305 **UNIT 305** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-5060804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BATLLE, JOSE R DO NOT WRITE 199 OCEAN LANE DRIVE **UNIT 305** IN THIS SPACE KEY BISCAYNE, FL 33149 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 title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 3JTIT BATLLE, JOSE R NAME 199 OCEAN LANE DRIVE #305 STREET ADDRESS COY-ST-ZIP KEY BISCAYNE, FL 33149 TELE NAME U00000344959 STREET ADDRESS 04/30/05-80016-019 150.00 CITY-ST-ZIP mle MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

4-28-05