

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019386

FILED
Jan 13, 2005
Secretary of State

Entity Name: KEYS COUNTRY REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

96311 OVERSEAS
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 165
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 03-0398693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFRIO, LOWELL T
16 MARLIN AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DONOFRIO, LOWELL T
115 TONER LANE
ISLAMORADA, FL 33036 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOFRIO, LOWELL T SR
Address: 115 TONER LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: DONOFRIO, LOWELL T JR
Address: 750 LARGO RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DONOFRIO, LOWELL T JR
Address: 2301 NE 14STREET UNIT 102W
City-St-Zip: POMPANO BEACH, FL 33062

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: LOWELL T DONOFRIO SR

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date