2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2005 8:00 am Secretary of State 05-18-2005 90026 019 ***550.00 DOCUMENT # P02000045947 KEY COLONY INN, INC. quuosou» Principal Place of Business Mailing Address 700 OCEAN DRIVE W 118 BAHAMA DRIVE NORTH KEY COLONY BEACH, FL 33052 MARATHON, FL 33050 04262005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3041266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D ESQ DO NOT WRITE 5800 OVERSEAS HIGHWAY MARAHAON, FL 33050 IN THIS SPACE 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RONNEBAUM, TIMOTHY NAME STREET ADDRESS 118 BAHAMA DRIVE N MARATHON, FL 33050 CITY-ST-ZIP TITLE RONNEBAUM, STACY NAME 118 BAHAMA DRIVE N STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED