

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091811

FILED
Jan 26, 2005
Secretary of State

Entity Name: GOLD KEY REALTY OF SARASOTA, INC.

Current Principal Place of Business:

7780 WESTMORELAND DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

7546 42ND CT E
SARASOTA, FL 34243

Current Mailing Address:

7780 WESTMORELAND DRIVE
SARASOTA, FL 34243

New Mailing Address:

7546 42ND CT E
SARASOTA, FL 34243

FEI Number: 22-3867244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISINGER, ROB
7780 WESTMORELAND DR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

REISINGER, ROB
7546 42ND CT E
SARASOTA, FL 34243 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HASSEL, KATRINA M
Address: 7780 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VTD () Delete
Name: REISINGER, ROBERT D
Address: 7780 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCKINNELL, KATRINA M
Address: 7546 42ND CT E
City-St-Zip: SARASOTA, FL 34243

Title: VTD (X) Change () Addition
Name: REISINGER, ROBERT D
Address: 7546 42ND CT E
City-St-Zip: SARASOTA, FL 34243

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: ROBERT REISINGER

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date