2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044627

Entity Name: LACASA KEY, INC

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4245 SW 140 AVENUE 7422 BRUNSWICK CIRCLE DAVIE, FL 33330 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

4245 SW 140 AVENUE PO BOX 741330

DAVIE, FL 33330 BOYNTON BEACH, FL 33474

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACUSKY, DAVID

4245 SW 140 AVENUE

DAVIE, FL 33330 US

PRIETO, MAGDALENA
7422 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 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: MAGDALENA PRIETO 05/03/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LACUSKY, DAVID LACUSKY, DAVID Name: Name: 4245 SW 140 AVENUE Address: 32 MEADOW CREEK LANE Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: MALVERN, PA 19355 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LACUSKY, REBECA
 Name:
 LACUSKY, REBECA

 Address:
 4245 SW 140 AVENUE
 Address:
 32 MEADOW CREEK LANE

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:
 MALVERN, PA 19355

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: DAVID LACUSKY P 05/03/2005