

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050771

FILED
Jan 14, 2005
Secretary of State

Entity Name: FLA. KEYS MORTGAGE CO., INC.

Current Principal Place of Business:

5607 COLLEGE ROAD
APT. 102
KEY WEST, FL 330404347

New Principal Place of Business:

132 SUGARLOAF DRIVE
SUGARLOAF SHORES, FL 33042

Current Mailing Address:

5607 COLLEGE ROAD
APT. 102
KEY WEST, FL 330404347

New Mailing Address:

132 SUGARLOAF DRIVE
SUGARLOAF SHORES, FL 33042

FEI Number: 20-0759574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES W
5607 COLLEGE ROAD
APT. 102
KEY WEST, FL 330404347 US

Name and Address of New Registered Agent:

BLAKE, OLIVER
132 SUGARLOAF DRIVE
SUGARLOAF SHORES, FL 33042 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: OLIVER BLAKE

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, JAMES W
Address: 5607 COLLEGE ROAD #102
City-St-Zip: KEY WEST, FL 330404347

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLAKE, OLIVER
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: VP () Change (X) Addition
Name: SHANNON, MICHAEL W
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: SEC () Change (X) Addition
Name: SHANNON, JEANINE T
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: TRES () Change (X) Addition
Name: BLAKE, MARY E
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

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: OLIVER BLAKE

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date