

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079407

Entity Name: OUR KEY WEST, INC.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

3304 DEVONSHIRE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

1052 N PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

3304 DEVONSHIRE DRIVE
HOLIDAY, FL 34691

New Mailing Address:

1052 N PINELLAS AVE
TARPON SPRINGS, FL 34689

FEI Number: 20-1149336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALONIS, KATHERINE M
3303 DARLINGTON ROAD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: KOLOSKI, MARY F
Address: 3304 DEVONSHIRE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: BALONIS, KATHERINE M
Address: 3304 DEVONSHIRE DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHERINE M BALONIS

PRES

07/23/2005

Electronic Signature of Signing Officer or Director

Date