2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133009

Entity Name: CEDAR KEY ISLAND CORPORATION

FILED Jul 28, 2005 Secretary of State

| Littly Nai | IIIE. CEDAR RE | TI ISLAND CORFORATION | | | | |
|--|---|---|---|---|-----|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | |
| COACHMAN HOUSE 4TH AND F STREET CEDAR KEY, FL 32625 | | | | 782 4TH STREET CEDAR KEY, FL 32625 | | |
| Current M | lailing Address | : | New Maili | New Mailing Address: | | |
| 1239 SOUTHGATE DRIVE PO BOX 12617 PITTSBURGH, PA 15241 | | | 821 N MEADOWCROFT AVE PITTSBURGH, PA 15216 | | | |
| FEI Number: | : 20-1652909 | FEI Number Applied For () | FEI Number Not Appl | icable () Certificate of Status Desired () | | |
| Name and | l Address of Cu | rrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| CLEARWA The above | ARANDA CIRCL ATER, FL 33755 | S US | ourpose of changing i | ts registered office or registered agent, or bo | th, | |
| SIGNATU | RE: | | | | | |
| | Electronic | Signature of Registered Ag | ent | Date | _ | |
| Election Car | mpaign Financing ` | 2)(b), F.S., the corporation did no frust Fund Contribution(). | · | | 000 | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () E GISSIN, MICHAE 821 N MEADOWO PITTSBURGH, PA | CROFT AVE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | () [| Delete | Title: Name: Address: City-St-Zip: | S () Change (X) Addition KLOS, STANLEY L 1465 JACARANDA CIRCLE S. CLEARWATER, FL 33755 | | |

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: STANLEY L. KLOS S 07/28/2005