2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161006

Entity Name: J.D.S. KEY WEST INDUSTRIES, INC.

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1315 FIRST STREET #2 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1315 FIRST STREET #2 P.O. BOX 2205

KEY WEST, FL 33040 KEY WEST, FL 33045

FEI Number: 59-3789833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 US
FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY 01/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition SMITH, JASON P Name: Name: SMITH, JASON P 1315 FIRST STREET #2 1315 FIRST STREET, #2 Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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

Name: Name: PEREZ, DIANA

Address: Address: 1315 FIRST STREET, #2
City-St-Zip: City-St-Zip: KEY WEST, FL 33040

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: JASON P. SMITH P 01/25/2005