## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2005 8:00 am Secretary of State

	71111071						June 1	<b>U</b>		
1. Entity Narr	MENT # P38622 on key west, Inc.					04-29-20	005 90178	030 ***1:	50.00	
Principal Plac	e of Business	Mailing Address								
1111 WESTO	HESTER AVE.	2231 E CAMELBACK RD			<b>50044638</b>					
	IS, NY 10604 US	STE 400			A4033000					
		PHOENIX, AZ 85016	US							
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite Ant # etc		-						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04192005	Chg-P	CR2E	034 (10/03)		
City & State		City & State			4. FEI Numb	or		ΙΔr	plied For	
ony o state		Oily a State			31-066	_			t Applicable	
Zip	Country	Zip	Country		<del></del>			\$8.75 Add		
		·	•		5. Certificate	of Status Desire	d 🗌	Fee Require		
	6. Name and Address of Current R	egistered Agent			7. Name and	Address of Ne	w Registered	Agent		
			Name							
C T CORPORATION SYSTEM			0,	Street Address (P.O. Box Number is Not Acceptable)						
	TH PINE ISLAND ROAD		Street	Address (	P.O. Box Numb	er is Not Accepta	able)			
PLANTATI	ON, FL 33324					•				
			City				FI	Zip Cod	е	
8. The above named entity submits this statement for the purpose of changing its registered office or					ed agent, or bo	th, in the State of	f Florida, Tarr	n familiar with.	and accept	
the obligat	ions of registered agent.	. ,	·	ŭ	•	,		· · · · · · · · · · · · · · · · · · ·		
CICNIATURE										
SIGNATURE.	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE:	Registered Agent sign:	sture required	when reinstating)		DATE	•		
									<del></del>	
FIL	E NOW!!! FEE IS \$150.00	9. Election Campaig	-		00 Мау Ве		-			
After M	ay 1, 2005 Fee will be \$550.0	Trust Fund Contril	oution.	J, Add	ed to Fees					
10.	OFFICERS AND D	I IRECTORS	11.		ADDITIONS	<u> </u> /CHANGES TO (	DEFICERS AN	D DIRECTOR	S IN 11	
TITLE -	PD	☐ Delete	TITLE	T	1.00.110140	,0,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	☐ Change	Addition	
NAME	DARNALL, THEODORE W	L Delete	NAME					onange	L. Addition	
STREET ADDRESS	1111 WESTCHESTER AVE.		STREET ADDRESS							
CITY-ST-ZIP	WHITE PLAINS, NY 10604		CITY-ST-ZIP							
TITLE	VAT	☐ Delete	TITLE	1				Change	Addition	
NAME	MORROW, PETER		NAME							
STREET ADDRESS	2231 E CAMELBACK RD, STE 40	0	STREET ADDRESS							
CITY-ST-ZIP	PHOENIX, AZ 85016		CITY-ST-ZIP							
TITLE	VSD	☐ Delete	TITLE	Ī				Change	Addition	
NAME	SAVRANN, RUSSELL S		NAME	1						
STREET ADDRESS	1111 WESTCHESTER AVE.		STREET ADDRESS							
CITY-ST-ZIP	WHITE PLAINS, NY 10604		CITY-ST-ZIP	<u> </u>						
TITLE	VTD	☐ Delete	TITLE					Change	☐ Addition	
NAME	PRABHU, VASANT		NAME							
STREET ADDRESS	1111 WESTCHESTER AVE		STREET ADDRESS	١.,						
CITY-ST-ZIP	WEST HARRISON, NY 10604		CITY-ST-ZIP	$\mid \omega \mid$	rite Pla	ains				
TITLE		☐ Delete	TITLE					Change	Addition	
NAME			_							
STREET ADDRESS			NAME							
			STREET ADDRESS							
CITY-ST-ZIP										
CITY-ST-ZIP		- Delote -	STREET ADDRESS CITY-ST-ZIP TITLE				<u> </u>	☐ Change	☐ Addition	
CITY-ST-ZIP TITLE NAME	-	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME	-			- -	Change	☐ Addition	
CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP TITLE	- · · · · · · · · · · · · · · · · · · ·	· .	· ·	-	Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Morrow 4-25-05(402) 852-3900