2005 FOR PROFIT CORPORATION

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SIGNATURE

May 04, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000063528 L & S OF THE KEYS, INC. Principal Place of Business ___ Mailing Address 7000 OVERSEAS HWY 7000 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDRY, G. LYNN 763-86TH ST. OCEAN DO NOT WRITE MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANDRY, G. LYNN NAME STREET ADDRESS 355 -97TH ST MARATHON, FL 33050 CITY-ST-ZIP TITLE NAME ROUSSIN, GERALD 1116-73RD ST. STREET ADDRESS CITY-ST-ZIP MARATHON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CITY 3 TITLE NAME STREET ADDRESS

flation 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 in blemental 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 siver of tustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if it with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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