2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr.27, 2005 08:00 AM Secretary of State DOCUMENT # P95000008484 1. Entity Name SUNSET KEY MC CORPORATION Principal Place of Business Mailing Address 245 FRONT ST 1000 MARKET STREET KEY WEST, FL 33040 BLDG 1 PORTSMOUTH, NH 03802 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE WALSH, MICHAEL NAME 1001 E. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WALSH, MARK 04/27/05-80075-012 150.00 NAME STREET ADDRESS 1001 E. ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL 33483 VP TITLE NAME MCMURRAIN, THOMAS 1001 E. ATLANTIC AVE. STREET ADDRESS DO NOT WRITE DELRAY BEACH, FL 33483 CITY-ST-ZIP IN THIS SPACE TITLE CRITCHFIELD, RICHARD NAME 1000 MARKET STREET BLDG 1 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET ST.

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 first empowered.

PORTSMOUTH, NH 03801

CITY-ST-ZIP

STREET ADDRESS CITY + ST - ZIP

TITLE

AME OF SIGNING OFFICER OR DIRECTOR