

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070573

FILED
Mar 29, 2005
Secretary of State

Entity Name: CASEY KEY PROPERTY ASSOCIATES, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
KRESS BLDG., SUITE M8
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, KRESS BLDG., SUITE M8
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3337078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
KRESS BUILDING, SUITE M8
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

475 CENTRAL AVENUE
KRESS BLDG., SUITE 202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, KRESS BLDG., SUITE 202
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
KRESS BUILDING, SUITE 202
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KEANE, JOANNE M
Address: 3910 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: DVPS () Delete
Name: KEANE, ANDREW J
Address: 3910 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KEANE, JOANNE M
Address: 6860 GULFPORT BOULEVARD, SUITE 1350
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: DVPS (X) Change () Addition
Name: KEANE, ANDREW J
Address: 6860 GULFPORT BOULEVARD, SUITE 1350
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: ANDREW J. KEANE

DVPS

03/29/2005

Electronic Signature of Signing Officer or Director

Date