

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005614

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: YOUR OTHER OFFICE IN THE KEYS, INC.

## Current Principal Place of Business:

103400 OVERSEAS HWY  
STE 243  
KEY LARGO, FL 33037

## New Principal Place of Business:

103100 OVERSEAS HIGHWAY  
SUITE #53  
KEY LARGO, FL 33037

## Current Mailing Address:

PO BOX 9443  
TAVERNIER, FL 33070

## New Mailing Address:

FEI Number: 65-0633829      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLEY, CYNTHIA L  
93001 OVERSEAS HWY  
TAVERNIER, FL 33070      US

## Name and Address of New Registered Agent:

CARLEY, CYNTHIA L  
140 TAVERN DRIVE  
TAVERNIER, FL 33070      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: \_\_\_\_\_

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CARLEY, FLOYD G  
Address: 109 W. PLAZA GRANADA  
City-St-Zip: ISLAMORADA, FL 33036

Title: VST ( ) Delete  
Name: CARLEY, SHARON L  
Address: 109 W. PLAZA GRANADA  
City-St-Zip: ISLAMORADA, FL 33036

Title: P ( ) Delete  
Name: CARLEY, CYNTHIA L  
Address: 140 TAVERN DR  
City-St-Zip: TAVERNIER, FL 33070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYNTHIA L. CARLEY

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04/30/2005

Electronic Signature of Signing Officer or Director

Date