

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005614

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

FILED
Apr 30, 2005
Secretary of State

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 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