2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jun 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000091555 GOLDEN KEY MANAGEMENT, INC. Principal Place of Business Mailing Address 609 NORTH OSCEOLA PO BOX 1664 CLEARWATER, FL 33755 CLEARWATER, FL 33757 06202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3412672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUARDT, KRISTINE DO NOT WRITE 609 NORTH OSCEOLA CLEARWATER, FL 33755 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 STINE MARQUAK SIGNATURE ed egent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS D TITLE NAME MARQUARDT, KRISTINE STREET ADDRESS 609 NORTH OSCEOLA CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME U00000369769 ≷7/U5-80003-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 like empowered.