

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019598

FILED
Feb 11, 2005
Secretary of State

Entity Name: SUMMER WIND OF THE KEYS, INC.

Current Principal Place of Business:

220 11TH STREET
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 510208
KEY COLONY BCH, FL 330510208

New Mailing Address:

FEI Number: 65-0820050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
10095 OVERSEAS HIGHWAY SUITE 10
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: STEVENS, LESTER
Address: 12648 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: STEVENS, LESTER E JR.
Address: 12648 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: LESTER E. STEVENS JR.

PTS

02/11/2005

Electronic Signature of Signing Officer or Director

Date