

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068157

FILED
Apr 04, 2005
Secretary of State

Entity Name: KEY WEST INVESTMENT SYNDICATE, INC.

Current Principal Place of Business:

809 SAWYER LANE
KEY WEST, FL 33040

New Principal Place of Business:

419B SOMBRERO BEACH ROAD
MARATHON, FL 33050

Current Mailing Address:

2121 PONCE DE LEON BLVD.
#1100
CORAL GABLES, FL 33134

New Mailing Address:

1351 SW 40TH AVENUE
MIAMI, FL 33134

FEI Number: 65-0947363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREITZER, MICHAEL N
100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, CONNIE E
1351 SW 40TH AVENUE
MIAMI, FL 33134 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: CONNIE E. RUIZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, LEE A
Address: 809 SAWYER LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, LEE A
Address: 419B SOMBRERO BEACH ROAD
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: LEE A, MILLS

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date