2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 24, 2005 08:00 AM **DOCUMENT # P99000073335 Secretary of State** ISLAND ELECTRIC OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address P O BOX 5858 7 CALLE DOS KEY WEST, FL 33040 KEY WEST, FL 33040-5858 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAUNDERS, STACY D 7 CALLE DOS KEY WEST, FL 33040 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 (NOTE, Registered Agent algrature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. ST TITLE SAUNDERS, CHRISTOPHER NAME P O BOX 5858 STREET ADDRESS. (1000)(6)(4) 784 CITY-ST-ZIP KEY WEST, FL 330455858 <u> ÚZ7.24</u>745-80057-011 150.00 TITLE MEANS, JASON NAME STREET ADDRESS P O BOX 5858 KEY WEST, FL 330455858 CITY-ST-ZIP TITLE NAME KARASH, MICHAEL P O BOX 5858 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 330455858 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HII F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP 12. 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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

305-797-4 OLO