


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2005 8:00 am
Secretary of State

07-26-2005 90026 019 ***150.00

DOCUMENT # P99000073796 1. Entity Name KEYS -R- ME, INC.					
Principal Place of Business 1198 EDGEHILL RD. WEST PALM BEACH, FL 33417-5604			Mailing Address 1198 EDGEHILL RD. WEST PALM BEACH, FL 33417-5604		
2. Principal Place of Business <i>701 Spanish Main Dr.</i> Suite, Apt. #, etc. <i># 596</i>		3. Mailing Address <i>P.O. Box 420477</i> Suite, Apt. #, etc.			
City & State <i>Cudjoe Key, FL</i> Zip <i>33042</i>		City & State <i>Summerland Key, FL</i> Zip <i>33042</i>		4. FEI Number 65-0958392	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent BRADFORD, JAMES N JR. 2100 W. 76TH ST. STE 211 HIALEAH, FL 33016			7. Name and Address of New Registered Agent Name <i>Valerie E. Eikenberg</i> Street Address (P.O. Box Number is Not Acceptable) <i>701 Spanish Main Dr. #596</i> City <i>Cudjoe Key</i> State FL Zip <i>33042</i>		
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. SIGNATURE <i>Valerie E Eikenberg</i> DATE <i>7/19/05</i> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD EIKENBERG, VALERIE 1198 EDGEHILL RD. WEST PALM BEACH, FL 334175604		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 another I am empowered.					
SIGNATURE: <i>Valerie E Eikenberg</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE <i>7/19/05</i> DAYTIME PHONE # <i>561-722-3497</i>		

50057682



07192005 Chg-P CR2E034 (10/03)

ATTACHMENT

50057682

July 19th, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

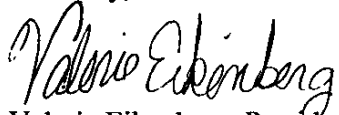
Dear Division of Corporations,

RE: Filing of Annual Report for Keys-R-Me, Inc. , EIN#65-0958392,
Document # P99000073796

Hello, I am writing this letter to let you know that I never received my form to fill out for the 2005 Annual Report. I talked to someone in your office today, and she informed me that I should write this letter, enclose a check for \$150.00 and enclose the completed form.

I thank you very much for your time.

Sincerely,



Valerie Eikenberg, President

Keys-R-Me, Inc.
P.O. Box 420477
Summerland Key, FL 33042