2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104072

Entity Name: KEYS SHOPPER, INC

MIAMI, FL 33165

City-St-Zip:

FILED Apr 28, 2005 Secretary of State

| Littly Na | ille. KEISSI | IOFFER, INC. | | | |
|---|---|---------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| 99615 OS HWY KEY LARGO, FL 33037 | | | 99615 OVERSEAS HWY KEY LARGO, FL 33037 | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 99615 OS HWY SUITE 1720 KEY LARGO, FL 33037 | | | 99615 OVERSEAS HWY KEY LARGO, FL 33037 | | |
| FEI Number | : 65-0964605 | FEI Number Applied For () | FEI Number Not Applicable (|) Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 1110 BRIC 7TH FLOC MIAMI, FL The above | 33131 US named entity | | ourpose of changing its regist | tered office or registered agent, or both, | |
| in the State | e of Florida. | | | | |
| SIGNATUI | | | | | |
| Flaction Co. | | nic Signature of Registered Ag | ent | Date | |
| Election Cal | mpaign Financii | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | PTD (RUIZ, EMILIO 158 BAHAMA KEY LARGO, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () MUNSHOWER P.O BOX 1998 KEY LARGO, | B [°] | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VSD (RUIZ, CRESC 7345 S.W. 96' MIAMI, FL 33 | TH STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | V (RUIZ, CRESC 10485 S.W. 2 | | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: EMILIO RUIZ PTD 04/28/2005