2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000111255 COURTLAND/KEY WEST, INC. Principal Place of Business Mailing Address 1870 SO. BAYSHORE DR. 1870 SO. BAYSHORE DR. COCONUT GROVE, FL 33131 COCONUT GROVE, FL 33133 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0981139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WIENER, MAURICE 1870 SO, BAYSHORE DR. U00000181725 STREET ADDRESS CITY -ST-ZIP COCONUT GROVE, FL 33133 01/18/05-80009-009 150.00 PSD TITLE ROTHSTEIN, LAWRENCE NAME STREET ADDRESS 1870 SO, BAYSHORE DR. CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE CAMAROTTI, CARLOS NAME 1870 SO. BAYSHORE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCONUT_GROVE, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS

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 edger is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered by 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 withen addressy with all other like empowered.

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FILED