## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

**DOCUMENT # S33718** FILED 1. Entity Name WINDLEY KEY PROPERTIES, INC. 05 FEB 22 AM 8: 16 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 84001 OVERSEAS HIGHWAY 84001 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 01312005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0336467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CELENTANO, VINCENT D DO NOT WRITE 84001 OVERSEAS HWY. ISLAMORADA, FL 33036 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5:00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CELENTANO, MARY N NAME STREET ADDRESS 987 HILLSBORO MILE 400048076124 POMPANO BEACH, FL 33062 CITY-ST-ZIP 03/09/05--01064--001 \*\*952.50 TITLE NAME LORICCO, RICHARD A 138 ORANGE STREET STREET ADDRESS NEW HAVEN, CT 06510 CITY-ST-ZIP TITLE CELENTANO, DAVID NAME 987 HILLSBORO MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 employered to execute his 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 oyer like impowered.

Celartano

**SIGNATURE:**