## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # V05971 1. Entity Name OLD KRESS BUILDING COMPANY, INC. Principal Place of Business Mailing Address 424-A FLEMING ST 500 DUVAL ST. KEY WEST, FL 33040 KEY WEST, FL 33040 US 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0391415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent FALCONE, ANTHONY V. 424-A FLEMING DO NOT WRITE 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 the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000323278 NAME FALCONE, ANTHONY V. 04/22/05-80048-013 150.00 500 DUVAL ST. STREET ADDRESS CITY-ST-ZIP KEY WEST, FL TITLE BOUCHER, KEVIN NAME STREET ADDRESS 500 DUVAL STREET CITY-ST-ZIP KEY WEST, FL TITLE NAME SMITH, DONNA K. **424-A FLEMING STREET** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL IN THIS SPACE TITLE BUFFETT, JIMMY NAME 424-A FLEMING STREET STREET ADDRESS CITY-ST-7IP KEY WEST, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2IP

12. I hereby certify that the information supplied with this tiling 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.

SIGNATURE

**FILED**