2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744178

FILED Jan 27, 2005 Secretary of State

Entity Name: KEY WEST BUSINESS GUILD, INC.

Current Principal Place of Business: New Principal Place of Business:

728 DUVAL ST 513 TRUMAN AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 1208 KEY WEST, FL 33041

FEI Number: 59-1931515 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:

SMITH, WAYNE LARUE 333 FLÉMING ST KEY WEST, FL 33040 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ALLEN, JON CARRUTHERS, HEATHER Name: Name: 1129 FLEMING STREET Address: 525 UNITED STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete Title: VD (X) Change () Addition Name:

CARRUTHERS, HEATHER Name: FUHRIMAN, SCOTT Address: 525 UNITED Address: 907 FLEMING STREET City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: () Delete Title: (X) Change () Addition CLARK, JOSEPH DYESS, BUDDY Name: Name:

701 WHITEHEAD ST. 418 APPELROUTH LANE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete Title: SD (X) Change () Addition

Name: PHILIPSON, BARRY Name: MCGRADY, GREGG

1901 SOUTH ROOSEVELT BLVD, UNIT 101 Address: 626 UNITED Address:

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER CARRUTHERS PD 01/27/2005