2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38992

FILED Sep 08, 2004 Secretary of State

Entity Name: KEY WEST COLUMBIAN CLUB, INC.

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

724 TRUMAN AVE

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 133

KEY WEST, FL 330410133 US

FEI Number: 65-0136046 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:

SHILLINGER, ROBERT 502 WHITEHEAD STREET, THIRD FLOOR 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VSD (X) Change () Addition

 Name:
 SHILLINGER, ROBERT
 Name:
 SHILLINGER, ROBERT

 Address:
 1106 18TH STREET
 Address:
 1106 18TH STREET

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

Title: D () Delete Title: () Change () Addition

 Name:
 BUNTING, ED
 Name:

 Address:
 1922 HARRIS AVE
 Address:

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

Title: VSD () Delete Title: PD (X) Change () Addition

 Name:
 SIRECI, TOM
 Name:
 SIRECI, TOM

 Address:
 402 APPLEROWTH LN.
 Address:
 402 APPLEROWTH LN.

Address: 4U2 APPLEROWTH LN. Address: 4U2 APPLEROWTH LN. City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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

Name: MAJKA, CHRIS Name: JONES, TIM
Address: 1150 GILMORE DR. APT A Address: 724 TRUMAN AVENUE

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

Title: D () Delete Title: D (X) Change () Addition Name: HAMBLETT, DAN Name: SELLERS, FRED

Address: 13 CALLE DOS Address: 724 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete Title: () Change () Addition

 Name:
 SERMAK, DAVID
 Name:

 Address:
 3371 NORTHSIDE DRIVE
 Address:

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

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: ROBERT SHILLINGER VSD 09/08/2004