2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # N95000001558 1. Entity Name OLD FIRE HOUSE PRESERVATION, INC. Principal Place of Business Mailing Address P.O. BOX 5563 FIREHOUSE #3 GRINNEL ST. KEY WEST FL 33041 US KEY WEST FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 65-0621842 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VEGA, ALEX 1543 FOURTH ST. Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 Zip Code City 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 1 am familiar with, and accept the obligations of regist SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TITLE U00000035605 ☐ Change ☐ Delete TITLE VEGA, ALEX NAME 02/08/04-80024-025 61.25 NAME 1543 4TH ST STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE UDE WYLLY, MOLLY NAME NAME **1512 ASHBY** STREET ADDRESS STREET ADDRESS KEY WEST FL CITY-ST-ZIP CITY - ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CABALLERO, JAIME NAME NAME 2222 PATTERCON AVE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-SY-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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 in Block 10 or Block 11 if

Alex 166A 2/2/04