

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023769

Entity Name: TROPICAL KEY, INC.

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

1419 NE 129TH ST.
MIAMI, FL 33161

New Principal Place of Business:

2750 NW 84TH AVE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 415049
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0988628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRABBA, KELLY R OP
PO BOX 415049
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: CARRABBA, KELLY
Address: 1419 NE 129TH ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: CARRABBA, KELLY
Address: 2750 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

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

SIGNATURE: KELLY R CARRABBA

OP

03/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date