2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050307

Entity Name: F & M OF THE KEYS, INC.

FILED Mar 29, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

265 15TH CIRCLE 322 ATLANTA AVENUE KEY COLONY BEACH, FL 33051 STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O BOX 510033 322 ATLANTA AVENUE KEY COLONY BEACH, FL 330510033 STUART, FL 34994

FEI Number: 65-0498775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WEIS, FRANK T WEIS, FRANK T 265 15TH CIRCLE 322 ATLANTA AVENUE KEY COLONY CLUB, FL 330510033 STUART, FL 34994

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: 03/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: WEIS, FRANK T WEIS, FRANK T Name: Name: 265 15TH CIRCLE BOX 510033 322 ATLANTA AVENUE Address: Address:

City-St-Zip: KEY COLONY, FL 330510033 City-St-Zip: STUART, FL 34994

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

Name: WEIS, MARGARET S Name: WEIS, MARGARET S 265 15TH CIRCLE BOX 510033 322 ATLANTA AVENUE Address: Address: KEY COLONY, FL 330510033 STUART, FL 34994 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK T. WEIS PD 03/29/2004