2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar-05, 2004 08:00 AM DOCUMENT # P94000063345 **Secretary of State** WESTWINDS OF KEY WEST CORPORATION Principal Place of Business Mailing Address 914 EATON ST 914 EATON ST KEY WEST, FL 33040 KEY WEST, FL 33040 02142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CARTER, B G DO NOT WRITE 914 EATON ST KEY WEST, FL 33040 IN THIS SPACE B. 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. I am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registe od agent and the if applicable (NOTE, Registered Agent algoriture required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MDSC TITLE NAME CARTER, B.G. 914 EATON ST STREET ADDRESS KEY WEST, FL CETY ST ZE U00000077149 DVP 03.405/04-90030-017 150.00 HENRIQUES, A J MARKE STREET ADDRESS 3615 SUNRISE DR KEY WEST, FL 33040 CITY-ST-ZIP COT CARTER, 8.G. NALS STREET ADDRESS 914 EATON ST. DO NOT WRITE CITY-ST ZIP KEY WEST, FL IN THIS SPACE BRE NAME STREET ADDRESS CITY - ST - ZIP TITS F NAME STREET ADDRESS CITY ST ZIP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(f). 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an addressy with all piller like empowered.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY ST ZIP

ME OF SIGNING OFFICER OF DIRECTOR

2 March AN 2004