2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# 769961

Entity Name: KEY WEST PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

1111 12TH STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

780 N.W. LEJUNE RD
SUITE 616
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2647226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDRICK, JAMES T ESQ
317 WHITEHEAD ST.
KEY WEST, FL 33040 US

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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SANCHEZ, ROBERTO
Address: 780 N.W. LEJEUNE RD., #616
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete
Name: LOCKWOOD, ROBIN M.D.
Address: 1111 12TH ST., #112
City-St-Zip: KEY WEST, FL 33040

Title: STD ( ) Delete
Name: CALLEJA, JOHN M.D.
Address: 1111 12TH ST., #208
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ROBERTO SANCHEZ MR 04/26/2004

Electronic Signature of Signing Officer or Director — Date