2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 08:00 AM **DOCUMENT # 294814 Secretary of State** 1. Entity Name KEYS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1547 5TH ST 1547 5TH ST KEY WEST, FL 33040 US KEY WEST, FL 33040 US 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1143093 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARTMAN, GREG DO NOT WRITE 1547 5TH ST KEY WEST, FL 33040 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000109585 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME HAYES, JOHN B **800 UNITED STREET** STREET ADDRESS CITY-ST-ZIP KEY WEST, FL TITLE ARTMAN, NORMAN NAME STREET ADDRESS 3720 DUCK AVENUE KEY WEST, FL 33040 CITY-ST-ZIP TILL NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MME KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-712 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Flortida 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 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, Flortida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED