2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 12, 2004 8:00 am **Secretary of State DOCUMENT # 430706** 1. Entity Name 03-12-2004 90021 050 ***150.00 ISLAND RENOVATIONS, INC. Principal Place of Business Mailing Address 714.OLIVIA STREET KEY WEST FL 33040 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business 704 OLIVIA SUITEEL Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2049139 FL KEY WEST Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 33040 HONROS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSTROVICKÍ GABRÍELE OSTROWICKI, GABRIELE Street Address (P.O. Box Number is Not Acceptable) 714 OLIVIA STREET KEY WEST FL 33040 KEY WEST Zip Code 33040 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of realistered agent MAR - 7 2004 GABRIELE OSTR SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE 6 D Change Delete ☐ Addition MAYER ERWIN S. 704 OLIVIA Street MAYER, ERWIN NAME NAME STREET ADDRESS 714 OLIVIA STREET STREET ADDRESS KEY WEST FL 33040 CITY-ST-7IP CITY-ST-ZIP KEY WEST FL 33040 SD TITLE □ Delete TITLE ☐ Change ☐ Addition MORITZ, DIDIER R NAME NAME 714 OLIVIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME OSTROWICKI, GABRIELE 'NAME STREET ADDRESS 714 OLIVIA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAUFMAN, STUART M NAME NAME 121 W LONG LAKE RD 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ERWIN MAYER, Fresident

SIGNATURE:

FILED

MAR - 7 2004 (305) 294 6691