2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # 547511 1. Entity Name ISLAND ADVENTURES OF KEY WEST, INC. Principal Place of Business Mailing Address 1521 DUNCAN SR. KEY WEST FL 33040 US 1521 DUNCAN SR. KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1767540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFITH, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1521 DUNCAN STREET KEY WEST FL 33040 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete MLE ☐ Change ☐ Addition TITLE GRIFFITH, BARBARA NAME NAME STREET ADDRESS 1521 DUNCAN STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 02/13/04-80022-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE √ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 arri 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.

SIGNATURE:

Many August 1.54

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