

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674080

Entity Name: KEYS POOL, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

C/O JOANNE CATES
1301 1ST STREET
KEY WEST, FL 33040

New Principal Place of Business:

C/O TINA GARCIA
701 3RD ST
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 5466
KEY WEST, FL 33045

New Mailing Address:

701 3RD ST
KEY WEST, FL 33045

FEI Number: 59-2025789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CHRISTOPHER
701 3RD STREET
BIG COPPITT KEY, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CHRISTOPHER O
Address: 1213 14TH ST. #72
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, CHRISTOPHER O
Address: 701 3 RD ST
City-St-Zip: KEY WEST, FL 33040

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINA GARCIA

VP

02/26/2004

Electronic Signature of Signing Officer or Director

Date