2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J13199

1. Entity Name
KEY LARGO PROPERTIES, INC.

Principal Place of Business
49 SPADEFISH LN
KEY LARGO, FL 33037   US

Mailing Address
49 SPADEFISH LN
KEY LARGO, FL 33037   US

DO NOT WRITE IN THIS SPACE

03202004   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
59-2674390		Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HENRICKS, JAMES W JR
49 SPADEFISH LANE
KEY LARGO, FL 33037

DO NOT WRITE 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, 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 **After May 1, 2004 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U000000100580 04/01/04-80013-004 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	HENDRICKS, FRANCES E
STREET ADDRESS	49 SPADEFISH LN.
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	DV
NAME	HENDRICKS, JAMES W., JR.
STREET ADDRESS	99701 OVERSEAS HWY
CITY-ST-ZIP	KEY LARGO, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _Frances E Hendricks_
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date 3/27/04   Daytime Phone #