2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2004 08:00 AM Secretary of State DOCUMENT # K08838 THE KEY WEST CUBAN CLUB, INC. Principal Place of Business Mailing Address 5570 THIRD AVE 5570 THIRD AVE KEY WEST, FL 33040 KEY WEST, FL 33040 US 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0067120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRICK, JAMES T. DO NOT WRITE 317 WHITEHEAD STREET 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000082463 Trust Fund Contribution. Added to Fees 03/09/04-80031-002 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE SALINERO, FREDRICK A NAME STREET ADDRESS 5570 THIRD AVE CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 reports in and appurate 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 tender that we regular effects are required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 in Block 11 in Block 11 in Block 12 in Block 12 in Block 12 in Block 13 in Block 14 in Block 14 in Block 14 in Block 14 in Block 15 i and that my name appears in Block 10 or Block 11 if changed, or on an attachment

FILED

Daytime Phone #