2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 08:00 AM **DOCUMENT # L91245 Secretary of State** 1. Entity Name KEY WEST MARKETING GROUP, INC. Mailing Address Principal Place of Business 1243 LINCOLN STREET **1243 LINCOLN STREET** US HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0207943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent DO NOT WRITE GRENNBAUM, SHELDON 1243 LINCOLN STREET HOLLYWOOD, FL 33019 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 obtigations of registered agent. DATE Signature, typed or posted name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3331 NAME GREENBAUM, SHELDON ALAN 1243 LINCOLN ST STREET ADDRESS CETY-ST-ZIP HOLLYWOOD, FL 33019 U0000000UU4U5 TITLE 01/08/04-80008-018 150.00 MAME STREET ADDRESS CDY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CTY-ST-DP MAME STREET ADDRESS CITY-ST-ZP

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 807, 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:

1/5/2004

FILED