2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUZA

Feb 06, 2004 08:00 AM DOCUMENT # M70976 Secretary of State 1. Entity Name KEY BISCAYNE HOMES, INC. Mailing Address Principal Place of Business C/O KAREN LLORENTE 345 CYPRESS DRIVE KEY BISCAYNE FL 33149 C/O KAREN LLORENTE 345 CYPRESS DRIVE KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suste. Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable \$8.75 Additional Country Zin Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LLORENTE, KAREN 345 CYPRESS DRIVE Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE FL 33149 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition 11D F Delete TITLE U00000039158 02/06/04-80167-006 150.00 MAME LLORENTE, RAUL MAME STREET ADDRESS 345 CYPRESS OR. STREET ADDRESS KEY BISCAYNE FL CITY-SI-ZIP CITY-ST-ZIP Change Addition Delete BILE BITTE NAME NAME LLORENTE, KAREN STREET ADDRESS 345 CYPRESS DR. STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL TITLE □ Change Addition Delete TITLE. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change Addition Delete TITLE TITLE MARAT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DRY ST-78P Delete MLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP CATY-ST-ZIP Спалде ☐ Addition TETLE TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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

FILED