2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003595

Name:

Address:

City-St-Zip:

Entity Name: KEY WEST BIENNIAL INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: MORGAN AND HENDRICK 317 WHITEHEAD STREET KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** MORGAN AND HENDRICK 317 WHITEHEAD STREET KEY WEST, FL 33040 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDRICK, JAMES T MORGAN AND HENDRICK 317 WHITEHEAD STREET KEY WEST, FL 33040 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VASEK, VERA A Name: Name: Address: 901 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: Title: () Delete () Change () Addition HENDRICK, JAMES T Name: Name: Address: 901 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition HARRISON, HELEN Name: Name: Address: 825 WHITE STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change (X) Addition

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

Name:

Address:

City-St-Zip:

SCHRECK, CAROL

3812 FLAGLER AVENUE

KEY WEST, FL 33040

SIGNATURE: CAROL A. SCHRECK D 09/08/2004