2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2004 8:00 am Secretary of State DOCUMENT # N03000009900 1. Entity Name 04-26-2004 90554 037 ****70.00 QUEEN OF HEARTS OF KEY WEST, INC. Principal Place of Business Mailing Address 900 SIMONTON STREET KEY WEST FL 33040 1010 OLIVIA STREET KEY WEST FL 33040 CCFFAFOO Mailing Address 500 SIMONTON STREET 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E037 (11/03) 4. FEI Number POR City's States WEI/ City & State Applied For Not Applicable Zip Country \$8.75 Additional Fee Required 30‰ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZAMORA, DANIEL 1010 OLIVIA STREET KEY WEST FL 33040 8. The above named entity submits this statement for the purpose of changing its registered of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent. MULLI KOL FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Change ZAMORA, DANIEL NAME NAME 1010 OLIVIA STREET STREET ADDRESS STREET ADDRESS ellans 6 KEY WEST FL: 33040 CITY-ST-ZIP CITY-ST-ZIP DONALO A Kozicki TITLE Delete TITLE Change ☐ Addition KOZICKI, DONNIE A NAME NAME 900 SIMONTON STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY - ST-ZIF CITY-ST-ZIP D Rectol ☐ Delcte TITLE --Change ~- ☐ Addition NAME NAME DANIEL ZAM STREET ADDRESS STREET ADDRESS 1010 OLIVIA CITY-ST-ZIP CITY_ST-ZIP TITLE Delete nne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3XI). 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 rustee empowered to execute this report as required by Chapter 617. 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:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED