2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002157

FILED Apr 28, 2004 Secretary of State

Entity Name: KEY WEST TOURIST DEVELOPMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

605 UNITED ST STE 1 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P. O. BOX 230 KEY WEST, FL 330410230

FEI Number: 59-2193665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, HUGH ESQ. 317 WHITEHEAD STREET KEY WEST, FL 33040 U:

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:

VD () Delete Title: SEC (X) Change () Addition

 Name:
 WEACHTER, JOHN
 Name:
 QUINN, KATEY

 Address:
 330 WHITE HEAD ST
 Address:
 313 CATHERINE ST. UNIT#1

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 SMATT, JOY
 Name:
 SMATT, JOY

 Address:
 ONE DUVAL ST
 Address:
 ONE DUVAL ST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: TD () Delete Title: TRES (X) Change () Addition

 Name:
 LISZKA, JOE
 Name:
 LISZKA, JOE

 Address:
 529 FRONT ST
 Address:
 529 FRONT ST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 PROIMOS, MICHAEL
 Name:
 MATHER, JOE

 Address:
 1500 REYNOLDS ST
 Address:
 2826 N. ROOSEVELT BLVD.

 Address:
 1500 REYNOLDS ST
 Address:
 2826 N. ROOSEVELT BLV

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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.

SIGNATURE: JOY SMATT PRES 04/28/2004