2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001412

Entity Name: KEY WEST FILM SOCIETY, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3305 RIVERIA DRIVE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** P.O. BOX 1283 KEY WEST, FL 33041 FEI Number: 65-0903672 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: KRUER, WAYNE 600 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 SHIELDS, MICHAEL Name: Name: 3305 RIVIERA DRIVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KRUER, WAYNE Name: Address: 1105 THOMAS ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition COOPER, GEORGE Name: Name: 316 ADMIRALS LANE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: IRICK, K.C. Name: 525 SIMONTON ST. Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition CARPER, JEAN Name: Name: 1500 VON PHISTER ST. Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition SLATER, MARK Name: Name: Address: 712 LOVE LANE Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip:

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: GEORGE COOPER CHAI 01/07/2004