

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004713

FILED
May 12, 2004
Secretary of State**Entity Name:** ARTIFICIAL REEFS OF THE KEYS, INC.**Current Principal Place of Business:**2016 ROOSEVELT DRIVE
KEY WEST, FL 33040**New Principal Place of Business:**305 WHITEHEAD ST.
APT. 1
KEY WEST, FL 33040**Current Mailing Address:**% CHARLES DEY
1325 SOUTH NEW STREET ROAD
WEST CHESTER, PA 193828240**New Mailing Address:**PO BOX 4190
KEY WEST, FL 33041**FEI Number:** 65-0926245**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WEATHERBY, JOSEPH P
2016 ROOSEVELT DRIVE
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**LOHR, SHERI L
305 WHITEHEAD ST.
APT. 1
KEY WEST, FL 33040 US

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: SHERI L. LOHR

05/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WEATHERBY, JOSEPH P
Address: 2016 ROOSEVELT DRIVE
City-St-Zip: KEY WEST, FL 33040Title: SD () Delete
Name: LOHR, SHERI L
Address: 305 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040Title: TD () Delete
Name: DEY, CHARLES H
Address: 1325 SOUTH NEW STREET ROAD
City-St-Zip: WEST CHESTER, PA 193828240**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: NORWOOD, CHRISTOPHER
Address: 714 EMMA SUITE B
City-St-Zip: KEY WEST, FL 33040Title: TD (X) Change () Addition
Name: LOHR, SHERI L
Address: 305 WHITEHEAD STREET APT. 1
City-St-Zip: KEY WEST, FL 33040Title: SD (X) Change () Addition
Name: SULLENGER, JOELLEN
Address: 1707 LEON ST.
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: SHERI L. LOHR

TD

05/12/2004

Electronic Signature of Signing Officer or Director

Date