## 2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # N99000005620 1. Entity Name 04 DEC -2 AM II: 52 FLORIDA L.E.G.A.L., INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 0068 P.O. BOX 0068 KEY WEST, FL 33041-0068 KEY WEST, FL 33041-0068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11182004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0951104 City & State Applied For City & State Not Applicable Zip Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECKSTEIN, ALAN-ESQ-Street Address (P.O. Box Number is Not Acceptable) 3010 FLAGLER AVE KEY WEST, FL 33040 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 $\Box$ Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE □ Addition 3930 S. ROOSEVLT BLUD. BARRON, MICHAEL NAME NAME # 208 E P.90. BOX 2232 STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL. 33040 ☐ Delete 9000431279U9 Addition TITLE TITLE CARROLL, HUNTER NAME NAME 12/02/04--01036--003 \*\*61.25 134 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP VENICE, FL 34293 CITY-ST-ZIP ST TITLE ☐ Delete Change ☐ Addition TITLE NAME SLEBODNICK, CHARLES NAME 3930 STREET ADDRESS 5950 S ROOSEVLT BLVD., #113N STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP $\mathbf{D}^{\dagger}$ TITLE: □ Addition TITLE ☐ Delete Change TORRENCE, STEVEN NAME NAME 43 FIRST STREET 3930 S ROOSEVELT BLVD., 3305 W STREET ADDRESS STREET ADDRESS KEY WEST, PL 33040 CITY-ST-7IP CITY-ST-ZIP FL. 33040 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

"HARLES