

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029722

FILED
Feb 07, 2004
Secretary of State

Entity Name: KEY LIME FAIRWAY OAKS, INC.

Current Principal Place of Business:

447 VALPARAISO PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

1403 CAT-MAR ROAD
NICEVILLE, FL 32578

Current Mailing Address:

447 VALPARAISO PARKWAY
VALPARAISO, FL 32580

New Mailing Address:

1403 CAT-MAR ROAD
NICEVILLE, FL 32578

FEI Number: 59-3712310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, R V
447 VALPARAISO PARKWAY
VALPARAISO, FL 32580

Name and Address of New Registered Agent:

SCHROEDER, R V
1403 CAT-MAR ROAD
NICEVILLE, FL 32578

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: _____

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHROEDER, R V
Address: 447 VALPARAISO PARKWAY
City-St-Zip: VALPARAISO, FL 32580

Title: VS () Delete
Name: MILLER, L S JR.
Address: 447 VALPARAISO PARKWAY
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHROEDER, R V
Address: 1403 CAT-MAR ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: VS (X) Change () Addition
Name: MILLER, L S JR.
Address: 1403 CAT-MAR ROAD
City-St-Zip: NICEVILLE, FL 32578

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.V. SCHROEDER

PT

02/07/2004

Electronic Signature of Signing Officer or Director

Date