

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070573

FILED
Jan 23, 2004
Secretary of State

Entity Name: KEY WEST HIDEAWAYS, INC.

Current Principal Place of Business:

219 SIMONTON ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

219 SIMONTON ST.
KEY WEST, FL 33040

New Mailing Address:

915 EISENHOWER DRIVE
KEY WEST, FL 33040

FEI Number: 65-1122199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHULTZ, KENNETH H
219 SIMONTON STREET
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: NRAI SERVICES, INC.

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHULTZ, KENNETH H
Address: 810 SHAVERS LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHULTZ, KENNETH H
Address: 810 SHAVERS LANE
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH H. SCHULTZ

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01/23/2004

Electronic Signature of Signing Officer or Director

Date