2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004
Secretary of State

DOCUMENT# P02000062777

Entity Name: PARALEGALS OF KEY WEST, INC.

Current Principal Place of Business:

500 FLEMING ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430198
BIG PINE KEY, FL 330430198

New Mailing Address:

500 FLEMING ST
KEY WEST, FL 33040

FEI Number: 54-2097625 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAMES, MANUEL W
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JAMES, MANUEL W
Address: P.O. BOX 430198
City-St-Zip: BIG PINE KEY, FL 330430198

Title: VSTD ( ) Delete
Name: JAMES, MARY
Address: PO BOX 430498
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: JAMES, MANUEL W
Address: 500 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: VSTD (X) Change ( ) Addition
Name: JAMES, MARY
Address: 500 FLEMING STREET
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: MANUEL W. JAMES PD 01/21/2004

Electronic Signature of Signing Officer or Director Date