2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000063701

1. Entity Name

KEY LARGO REAL ESTATE INVESTMENTS, INC.



Mailing Address

Principal Place of Business 1100 LINTON BLVD, STE C-4

STE C-9 DELRAY BEACH, FL 33444 1100 LINTON BLVD, STE C-4 STE C-9 DELRAY BEACH, FL 33444

FILED Mar 18, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1145247 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

120/04

| 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 | | | | | | |
| FILE NOWIII FEE IS \$150.00 9. Election Campaign After May 1, 2004 Fee will be \$550.00 Trust Fund Contrib | | | | \$5.00 May Be Added to Fees | U00000092004 03/18/04-80031-02 | 150.00 |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CRITCHFIELD, RICHARD 1100 LINTON BLVD STE C-9 DELRAY BEACH, FL 33444 | | | • | . <u>.</u> | - |
| TRILE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| Title Name Street address City-St-Zip | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CHY-SI-ZIP | | | | IN " | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 4-7 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | _ N T | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 for the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 and | | | | | | |