2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P02000087934** 1. Entity Name 04-14-2004 90061 020 ***150.00 MASTER KEYS CARPENTRY, INC. Principal Place of Business Mailing Address 58 B BAY DR 58 B BAY DR KEY WEST FL 33042 KEY WEST FL 33042 2. Principal Place of Business 3. Mailing Address 2301 2301 - lagle Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 52-2370561 west Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Monroe സസാംഭ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDMAN, DAVID B Street Address (P.O. Box Number is Not Acceptable) 2301 FLAGLER AVENUE KEY WEST FL 33040 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition BENTON, RUTH NAME NAME 58 B BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33042 CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change Addition HARDMAN, DAVID B NAME 2301 FLAGLER AVENUE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

B. Hardman

FILED