

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002476

FILED
Apr 27, 2004
Secretary of State

Entity Name: SAND DOLLARS OF THE KEYS, INC.

Current Principal Place of Business:

594 28 ST
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

594 28 ST
MARATHON, FL 33050

New Mailing Address:

FEI Number: 13-4232474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 IVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWY
MARATHON, FL 33050 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOSEK, HUGO
Address: 594 28 ST
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: HOSEK, GEORGINA
Address: 594 28 ST
City-St-Zip: MARATHON, FL 33050

Title: STD () Delete
Name: MULLINS, DAVID V
Address: 594 28 ST
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSEK, HUGO
Address: 324 28 ST
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: HOSEK, GEORGINA
Address: 68 TINGLER LANE
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID V. MULLINS

STD

04/27/2004

Electronic Signature of Signing Officer or Director

Date