

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026440

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA KEYS EDITION HOMES & LAND MAGAZINE, INC.

Current Principal Place of Business:

1614 TAMIAMI TRAIL NORTH
PMB #712
NAPLES, FL 34103

New Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 107
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

1614 TAMIAMI TRAIL NORTH
PMB #712
NAPLES, FL 34103

New Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 107
BONITA SPRINGS, FL 34134

FEI Number: 16-1658006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 NORTH TAMIAMI TRAIL, #300
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BOSWELL, JAMES II
Address: 270 3RD ST.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: COO () Change (X) Addition
Name: KLUBERDANZ, WALLACE MR.
Address: 656 HICKORY RD.
City-St-Zip: NAPLES, FL 34108 US

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: WALLACE KLUBERDANZ

COO

04/29/2004

Electronic Signature of Signing Officer or Director

Date