2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000076707** 04-12-2004 90637 002 ***150.00 CURVES OF KEY WEST, INC. Principal Place of Business Mailing Address 1304 ANGELA STREET 1304 ANGELA STREET TAUUTLOS KEY WEST, FL 33040 US KEY WEST, FL 33040 US 2. Principal Place of Business 3. Mailing Address AZA 1101 1101 KEY Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Cha-P City & State City & State 4 FEI Number 65-1204598 Applied For WEST Not Applicable \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCARTHY, ERIC ESQ. Street Address (P.O. Box Number is Not Acceptable) 420 FLEMING STREET KEY WEST, FL 33040 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete TITLE Addition GILLIS, KATHLEEN GILLIS, KATHLEEN NAME NAME 2101 KEY PLAZA STREET ADDRESS 4304-ANGELA-STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP KEY WEST, FL 33040 VSTD VSTD TITLE ☐ Delete TITLE Change Addition GILLIS ROGER GILLIS, ROGER NAME NAME STREET ADDRESS 1304 ANGELA STREET STREET ADDRESS 1101 KEY PLAZA KEY WEST, FL CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP 33040 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 preciver of 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 KATHLEEN A. GILLIS A *3o5-293-8717* Daytime Phone

FILED