2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2004
Secretary of State

DOCUMENT# P03000145860

Entity Name: KEYS TO PARADISE, INC.

Current Principal Place of Business:

1800 ATLANTIC BLVD., A-312
KEY WEST, FL 33040

New Principal Place of Business:

1800 ATLANTIC BLVD.
A-312
KEY WEST, FL 33040

Current Mailing Address:

1800 ATLANTIC BLVD., A-312
KEY WEST, FL 33040

New Mailing Address:

1800 ATLANTIC BLVD.
A-312
KEY WEST, FL 33040

FEI Number: 74-3110960 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAY, PHILLIS A
1800 ATLANTIC BLVD., A-312
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MAY, PHYLLIS A
1800 ATLANTIC BLVD.
A-312
KEY WEST, FL 33040 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: PHYLLIS MAY 07/10/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAY, PHYLLIS A
Address: 1800 ATLANTIC BLVD. A-312
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete
Name: MAY, LIANE C
Address: 3314 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete
Name: SULLIVAN, HAZEL
Address: 18300 E. WARREN
City-St-Zip: DETROIT, MI 48234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHYLLIS MAY PRES 07/10/2004
Electronic Signature of Signing Officer or Director Date