2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000067344** 04-30-2004 90312 031 ***150.00 1. Entity Name WORLDWIDE FLAGS OF KEY WEST, INC. Principal Place of Business Mailing Address 626 DUVAL ST 626 DUVAL ST KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) 04252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0438112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Remixed 6. Name and Address of Current Registered Agent MITCHELL, EDWARD R DO NOT WRITE 626 DUVAL ST KEY WEST, FL 33040 IN THIS SPACE 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. (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. OFFICERS AND DIRECTORS 10 MITCHELL, EDWARD R STREET ADDRESS 626 DUVAL ST CITY-ST-70P KEY WEST, FL 33040 ZINNO, MICHAEL STREET ADDRESS. 626 DUVAL ST CTTY-ST-ZIP KEY WEST, FL 33040 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TOUR STREET ADDRESS CITY-ST-ZIP TIT) F STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 supplienced in 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 charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Edward R. Mitchell Edward R. Mitchell 4-1-04 305-29