

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075297

Entity Name: KEYS ISLAND REALTY, INC.

FILED  
Jun 01, 2004  
Secretary of State

## Current Principal Place of Business:

309 KEY COLONY BCH SHOPPING CTR  
KEY COLONY BEACH CAUSEWAY  
KEY COLONY BCH, FL 33051 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 510044  
KEY COLONY BCH, FL 33051 US

## New Mailing Address:

FEI Number: 65-0466884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENHOFF, JAMES H  
410 4TH ST  
KEY COLONY BCH, FL 33051 US

## Name and Address of New Registered Agent:

FENHOFF, JAMES H JR  
309 KEY COLONY BCH CAUSEWAY  
KEY COLONY BCH, FL 330510044 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: JAMES H. FENHOFF, JR.

06/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVT ( ) Delete  
Name: FENHOFF, JAMES H JR  
Address: 410 4TH ST  
City-St-Zip: KEY COLONY BEACH, FL 330510044

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change ( ) Addition  
Name: FENHOFF, JAMES H JR  
Address: 309 KEY COLONY BEACH CAUSEWAY  
City-St-Zip: KEY COLONY BEACH, FL 330510044 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: JAMES H. FENHOFF, JR.

DPVT

06/01/2004

Electronic Signature of Signing Officer or Director

Date