

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090797

Entity Name: SEVEN KEYS SAILING, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

144 S BAHAMA DR
DUCK KEY, FL 33050 US

New Principal Place of Business:

161 EL CAPITAN DR
ISLAMORADA, FL 33036 US

Current Mailing Address:

144 S BAHAMA DR
DUCK KEY, FL 33050 US

New Mailing Address:

161 EL CAPITAN DR
ISLAMORADA, FL 33036 US

FEI Number: 65-0624309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, GEORGE
144 S BAHAMA DR
DUCK KEY, FL 33050 US

Name and Address of New Registered Agent:

SHATTUCK, GEORGE
161 EL CAPITAN DR
ISLAMORADA, FL 33036 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: GEORGE SHATTUCK

05/03/2004

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: VD () Delete
Name: SHATTUCK, GEORGE
Address: 144 S BANAMA DR
City-St-Zip: DUCK KEY, FL 33050

Title: PD () Delete
Name: SHATTUCK, CINDY
Address: 144 S BANAMA DR
City-St-Zip: DUCK KEY, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHATTUCK, GEORGE
Address: 161 EL CAPITAN DR
City-St-Zip: ISLAMORADA, FL 33036

Title: PD (X) Change () Addition
Name: SHATTUCK, CINDY
Address: 161 EL CAPITAN DR
City-St-Zip: ISLAMORADA, FL 33036

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 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: GEORGE SHATTUCK

VP

05/03/2004

Electronic Signature of Signing Officer or Director

Date