2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P96000027090** 02-19-2004 90016 021 ***150.00 KEY WEST BREWERY INC. Principal Place of Business Mailing Address 54008530 1107 KEY PLAZA POST OFFICE BOX 6101 KEY WEST, FL 33040 KEY WEST, FL 33041 2. Principal Place of Business 3. Mailing Address 1412 Flagler Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0730074 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33040 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAKIN, JUDY Street Address (P.O. Box Number is Not Acceptable) 1412 FLAGLER AVENUE KEY WEST, FL 33040 City Zip Code 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, typed or printed name of regretered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 DIFFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TITLE Change Addition SCHINDLER, MARVIN MARKE MALAF STREET ADDRESS 373 STIRRUP KEY BLVD. STREET ADDRESS CITY-ST-719 MARATHON, FL 33050 CITY-ST-ZIP ☐ Change TITLE TITLE Delete ☐ Addition NAME RIEGER, L. GEORGE NAME STREET ADDRESS 381 PARK AVENUE S., SUITE 417 STREET ADORESS CITY-ST-7P NEW YORK, NY 10016 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE TROTMAN, ARTHUR NAME STREET ADDRESS 1107-KEY PLAZA STREET ADDRESS CITY-ST-ZP KEY WEST, FL 33040 CITY-ST-ZIP Delete Addition TITLE TITLE Change LAKIN, JUDY 1412 FLAGLER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY WEST, FL 33040 CITY-ST-7IP ☐ Change ☐ Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MALAC MAME STREET ADDRESS STREET ADORESS 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 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 chanced or on an attac SIGNATURE:

G OFFICER OF DIRECTOR

FILED Feb 19, 2004 8:00 am