2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039930

Entity Name: ASSOCIATION MANAGEMENT/FLORIDA KEYS, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 510982 (REQUIRED FOR MAIL) 505 CORTE DEL BRISAS MARATHON, FL 33050

301 8TH STREET

KEY COLONY BEACH, FL 33051

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 501883 POST OFFICE BOX 501883 MARATHON, FL 33050 KEY COLONY BEACH, FL 33051

FEI Number: 65-0771327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, WILLIAM E ALLEN, WILLIAM E 505 CORTE DEL BRISAS P. O. BOX 501982 MARATHON, FL 33050 KEY COLONY BEACH, FL 33051 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: WILLIAM E. ALLEN 01/07/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALLEN, WILLIAM E ALLEN, WILLIAM E Name: Name: 505 CORTE DEL BRISAS Address: P.O. BOX 510982 Address:

City-St-Zip: MARATHON, FL 33050 City-St-Zip: KEY COLONY BEACH, FL 33051

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: WILLIAM E. ALLEN **PRES** 01/07/2004