## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P97000011334 KEY WEST ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 819 PEACOCK PLAZA 819 PEACOCK PLAZA SUITE 655 KEY WEST FL 33040 SUITE 655 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0736116 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIN, GARY Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVENUE **SUITE 2600** MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable (NOTF Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD HILE ☐ Delete ☐ Addition COHEN, KEITH D NAME NAME U00000292357 04/07/05-80067-014 150.00 STREET ADDRESS 819 PEACOCK PLAZA, SUITE 655 GIREFT ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CHY-S1-7IP TITLE VSD ☐ Delete Change ☐ Addition NAME COHEN, CHERI L NAME % 819 PEACOCK PLAZA, SUITE 655 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CHY-SI-7P TITLE Delete Change Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP City-SI-BP TITLE ☐ Delete mu Change Addition NAME STREET ADDRESS STREET ADDRESS 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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