

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028140

Entity Name: KEY HAVEN GATORS, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0741330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131

Name and Address of New Registered Agent:

KEMP, WILLIAM O
121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

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 O. KEMP

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, WILLIAM O
Address: 121 US HIGHWAY ONE, STE 103
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: LOER, GARY
Address: 6574 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 O. KEMP

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date