

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087047

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: KEY WEST BANCGROUP, INC.

## Current Principal Place of Business:

701 WHITEHEAD STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

701 WHITEHEAD STREET  
KEY WEST, FL 33040

## New Mailing Address:

FEI Number: 65-0807107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEY WEST BANK  
701 WHITEHEAD ST  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOGUE, PHILIP D  
Address: 1248 OCEAN DR.  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D ( ) Delete  
Name: BROWNING, MICHAEL L  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: FINIGAN, MARK  
Address: 112 WHITNEY COURT  
City-St-Zip: WARNER ROBINS, GA 31088

Title: D ( ) Delete  
Name: GREEN, MARVA E  
Address: 1604 BAHAMA DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: KLITENICK, RICHARD  
Address: 624 WHITEHEAD ST.  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: BOTWAY, CLIFFORD A  
Address: 1114 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: BOTWAY, CLIFFORD A  
Address: 460 BEECHMONT DRIVE  
City-St-Zip: NEW YORK, NY 10804

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: PHILIP B HOGUE

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date