## **FILED** 2004 FOR PROFIT CORPORATION Apr 22, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000090644 TMP OF THE KEYS, INC. Principal Place of Business Mailing Address 11239 OVERSEAS HWY. C/O BENJAMIN ROCHE C.P.A. MARATHON, FL 33050 P.O. BOX 56 MARATHON, FL 33050 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0790147 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent WANG, MICHAEL Y.N. DO NOT WRITE 11239 OVERSEAS HWY. MARATHON, FL 33050 IN THIS SPACE 3. 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 harne of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating) Unnonn123856 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80021-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANDON, FERNANDO NAME STREET ADDRESS 561 S.E. 18 AVE. POMPANO BEACH, FL 33060 CITY - ST - 23P VP THE WANG, MICHAEL MAME STREET ADDRESS 11239 OVERSEAS HWY. CITY - ST - ZIP MARATHON, FL 33050 FITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE BRE STREET ADDRESS CITY ST-ZIP BILLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a state/firmert with an address. with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 15 04

305-743460