2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P97000098846** DEAN'S CREATIVE CONSTRUCTION OF THE KEYS, INC. Mailing Address Principal Place of Business 1211 PACKER STREET 1211 PACKER STREET KEY WEST, FL 33040 KEY WEST, FL 33040 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHROEDER, DEAN A DO NOT WRITE 1211 PACKER ST. KEY WEST, FL 33040 IN THIS SPACE 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 regretered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000021987 П Trust Fund Contribution. Added to Fees 01/30/04-80027-008⁻150. 10. OFFICERS AND DIRECTORS TITLE NAME HJERPE, KARI S STREET ADDRESS 1211 PACKER STREET CITY-ST-ZIP KEY WEST, FL 33040 TITLE SCHROEDER, DEAN A NAME STREET ADDRESS 1211 PACKER STREET KEY WEST, FL 33040 CITY-ST-ZIP TITLE **N/**ME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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 trustee 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 attackment with an address, with all other like empowered.