2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000002123

1. Entity Name

KEY LARGO PROPERTY HOLDINGS CORP.



FILED Jan 24, 2004 08:00 AM Secretary of State

Principal Place of Business

103355 OVERSEAS HWY KEY LARGO, FL 33037 US Mailing Address

C/O ROBERT G. MAHLER 1 WEST 64TH STREET #9B NEW YORK, NY 10023



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GREGG, MARK 99101 OVERSEAS HWY KEY LARGO, FL

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE.						
	Signature, typical or printed name of registered agent and title	d applicable. [NOTE, Registered	Agent signature	required when relating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cinĝ	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST_ZIP	D MAHLER, ROBERT G 1 WEST 64TH STREET #9B NEW YORK, NY 10023					
TITLE NAME STREET ADDRESS CITY ST ZIP	D MAHLER, ROBERTA K 1 WEST 64TH STREET #9B NEW YORK, NY 10023				U00000012614 01/26/04-80017-009 150.00	
TITLE NAME STREET ADDRESS CITY-ST ZIP	D BOWIE, ALISON 227 PINECREAST RD. OAKHURST, NJ 07755			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUCKLES, JOYCE F 4445 CLOVER ST. HONEOYE FALLS, NY 14472			IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY ST ZIP						
TITLE NAME STREET ADDRESS CITY-ST ZIP			ŕ			
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 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Prole I D. Mahler Robert G. Mahler	1/21/04	212-595: 8768
signature and typed or printed name of signing officer or director	Dale	DayLine Pricing #