

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000025191

FILED
Oct 19, 2004
Secretary of State

Entity Name: CUDJOE KEY TOWER INC.

Current Principal Place of Business:

LOT D
CUDJOE ACRES
CUDJOE KEY, FL 33042

New Principal Place of Business:

LOT D
CUDJOE ACRES
CUDJOE KEY, FL 33042 US

Current Mailing Address:

22824 BLUEGILL LANE
CUDJOE KEY, FL 33042

New Mailing Address:

22824 BLUEGILL LANE
CUDJOE KEY, FL 33042 US

FEI Number: 65-0828143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOSSARD, CRAIG C
22824 BLUEGILL LANE
CUDJOE KEY, FL 33042 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GOSSARD, CRAIG C
Address: 22824 BLUEGILL LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: V (X) Delete
Name: GOSSARD, CARMELITA T
Address: 22824 BLUEGILL LANE
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOSSARD, CRAIG C
Address: 22824 BLUEGILL LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: CRAIG CARLTON GOSSARD

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date