2004 FOR PROFIT CORPORATION

FILED Apr 09, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P98000027815** GARDEN OF EDEN OF THE KEYS, INC. Mailing Address 82237 OVERSEAS HIGHWAY P.O. BOX 1107 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 No Cha-P CB2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0271264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVERFIELD, RICHARD L DO NOT WRITE 137 SAN MARCO DRIVE ISLAMORADA, FL 33036 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. (NOTE Registered Agent signalure required when reinstating) DATE Signature typed or printed name of registered agent and title if applicable 600060107593 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/09/04-30037-001 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MYERS, IMJA NAME 82237 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 MAFE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-S1-2IP IN THIS SPACE TITLE STREET ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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 eccuver or sustee employered 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 attachment with an address with all other like empowered.

SIGNATURE:

305.664 5554