2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000039180** 05-03-2004 90696 036 ***150.00 KEY WEST INFORMATION SYSTEMS, INC. Principal Place of Business Mailing Address 15 SAPPHIRE DRIVE 3722 N. PO BOX 830 ROOSEVELT KEY_WEST, FL_33041-0830 KEY WEST, FL 33040 BIND CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORNBRUGH, LAURA DO NOT WRITE 317 BLACKBREAD ROAD LITTLE TORCH KEY, FL. 33042 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE Thorn brosk, THORNBURĞ, JAMES 317 BLACKCARD RD Blackbeard Rd STREET ADDRESS LITTLE TORCH KEY, FL 33042 CITY-ST-ZIP MILE GRANGER, KENNA STREET ADDRESS 317 BLACKBEARD RD CITY ST 7IP LITTLE TORCH KEY, FL 33092 R(".) GRANGER, DEREK NAME 317 BLACKBEARD RD STREET ADDRESS DO NOT WRITE CITY-ST-7IP LITTLE THORCH KEY, FL 33042 IN THIS SPACE RTLE Laura Thorn brugh 317 Blackbeard Ra STREET ADDRESS Little Torch Key 7 33042 CITY-ST-ZIP TITLE

I hereby 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

- NAME STREET ADDRESS CITY-ST-ZIP

4-26-09

FILED