

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053077

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: KEY LARGO LEISURE INVESTMENTS, INC.

## Current Principal Place of Business:

51 GARDEN COVE DRIVE  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2446  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 65-0931523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YATES, DEBORAH S  
28 S. EXUMA RD.  
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SLATE, SPENCER  
Address: 51 GARDEN COVE DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: DVP ( ) Delete  
Name: YATES, DEBORAH S  
Address: 28 S. EXUMA RD.  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: VAUDIN, PAUL  
Address: 2665 S BAYSHORE DR  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: EASTWOOD, GEORGE  
Address: 11714 SW 135 PL  
City-St-Zip: MIAMI, FL 33186

Title: DS ( ) Delete  
Name: YATES, SARAH T  
Address: PO BOX 2446  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: YATES, GEORGE E  
Address: 28 S. EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037

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: DEBORAH S. YATES

DVP

04/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date