2004 FOR PROFIT CORPORATION

Mar 31, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000067567 1. Entity Name SH-KEY WEST, INC. Principal Place of Business Mailing Address **506 FLEMING STREET 506 FLEMING STREET** KEY WEST, FL 33040 KEY WEST, FL 33040 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOTTSWOOD, ROBERT A DO NOT WRITE **506 FLEMING STREET** KEY WEST, FL 33040 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be #000000099409 #3/31/04-80005-010 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SPOTTSWOOD, ROBERT A RANGE STREET ADDRESS **506 FLEMING STREET** KEY WEST, FL 33040 CETY-ST-ZEP TITLE SPOTTSWOOD, WILLIAM B NAME STREET ADDRESS 506 FLEMING STREET City-St-ZIP KEY WEST, FL 33040 BILL SPOTTSWOOD, JOHN M JR. NAME STREET ADDRESS **506 FLEMING STREET** DO NOT WRITE CITY - ST - ZIP KEY WEST, FL 33040 IN THIS SPACE BILE NAME STREET ADDRESS CITY -ST - ZIP THILE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information rital 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 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 in address, with all other like empowered. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CRY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

FILED