2004 FOR PROFIT CORPORATION

FILED Apr 16, 2004 08:00 AM

ANNUAL REPORT				Secretary of State			
DOCUMENT # P99000073335					Sec	i etai y	oi State
ISLAND ELECTRIC OF THE FLORIDA KEYS, INC.							
Principal Place 7 CALLE DOS KEY WEST, FI	5	Mailing Address P O BOX 5858 KEY WEST, FL 33040-5858					
D	O NOT WRITE	IN THIS SPA	CE	04062004 4. FEI Numb 65-095		CR2E034 (10	
	6. Name and Address of Current Re	gistered Agent	7.1.7	d	····		
SAUNDERS, STACY D 7 CALLE DOS KEY WEST, FL 33040			DO NOT WRITE 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 obligat	tions of registered agent. Otaly D Oa Signature, typed or printed from of registered agent and	d Agent signature required when remstating) Appendix signature required when remstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution				.00 May Be led to Fees	U0000 04/16/04	0115943 -80044-01	2 150.00
10.	OFFICERS AND DI	RECTORS			,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SAUNDERS, CHRISTOPHER P O BOX 5858 KEY WEST, FL 330455858	-					
NAME STREET ADDRESS CHY-ST-ZIP	P MEANS, JASON P O BOX 5858 KEY WEST, FL 330455858						
TITLE NAME STREET ADDRESS CITY-ST-ZP	V KARASH, MICHAEL P O BOX 5858 KEY WEST, FL 330455858			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not quality 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #