2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # P99000098012** 1. Entity Name 03-19-2004 90029 018 ***150 00 KEY COLONY CONSTRUCTION CONCEPTS, INC. Principal Place of Business Mailing Address 13361 OVERSEAS HIGHWAY P.O BOX 511241 KEY COLONY BEACH FL 33051 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0960865 Not Applicable 7in Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLÖAN, BARBARA A EŞQ. Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY SUITE 410 **BOCA RATON FL 33432** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete K Change TITLE Addition NAME JACOBS, JEFFREY A NAME Jacobs, Jeffrey A. P.O. Box 212 STREET ADDRESS 2185 134TH STREET STREET ADDRESS CITY-ST-ZIP NEW RICHMOND WI 54017 CITY-ST-ZIP Star Prairie, WI 54026 TITLE ☐ Delete TITLE Change ■ Addition DIXON, JOHN R Dixon, John R. P.O. Box 510341 STREET ADDRESS #7 6TH STREET STREET ADDRESS CITY-ST-7IP KEY COLONY BEACH FL 33051 CITY-ST-ZIP Key Colony Beach, FL 33051-0341 TITLE ☐ Delete K) Change ☐ Addition TITLE Dixon, Michael L. P.O. Box 510235 NAME DIXON, MICHAEL L NAME STREET ADDRESS #7 6TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Key Colony Beach, FL 33051-0235 KEY COLONY BEACH FL 33051 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this fill toos 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 the properties of the corporation of the c

John R. Dixon, Sec.∕Treas.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/04 (305) 731-5312

FILED