2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # S47655** R & S OF KEY WEST, INC. Principal Place of Business Mailing Address **5671 MACDONALD AVENUE** PO BOX 1527 STOCK ISLAND, FL 33040 KEY WEST, FL 33041-1527 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, KIT CARSON L DO NOT WRITE 2230 HARRIS AVE 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. 4/30/2008 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000342789 05/29/08-80033-006 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, KIT CARSON L NAME STREET ADDRESS 2230 HARRIS AVENUE CITY-ST-ZIP KEY WEST, FL 33040 NAME EID, STEVEN A STREET ADDRESS 20 DRIFTWOOD DRIVE CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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