

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32271

FILED
Apr 21, 2005
Secretary of State

Entity Name: BANANA BOAT OF KEY WEST, INC.

Current Principal Place of Business:

29581 RICHARD RD.
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

22 CHARLES ST.
STANHOPE, NJ 07874 US

New Mailing Address:

FEI Number: 65-0039843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JENNIFER
29581 RICHARD RD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GREENE, JENNIFER
29581 RICHARD RD
BIG PINE KEY, FL 33043 US

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

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: GREENE, JENNIFER
Address: 29581 RICHARD RD.
City-St-Zip: BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER GREENE

PO

04/21/2005

Electronic Signature of Signing Officer or Director

Date