

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001558

FILED
Apr 25, 2005
Secretary of State

Entity Name: OLD FIRE HOUSE PRESERVATION, INC.

Current Principal Place of Business:

FIREHOUSE #3 GRINNEL ST.
KEY WEST, FL US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5563
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0621842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALEX
1543 FOURTH ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, ALEX
Address: 1543 4TH ST
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: WYLLY, MOLLY
Address: 1512 ASHBY
City-St-Zip: KEY WEST, FL

Title: T () Delete
Name: CABALLERO, JAIME
Address: 2222 PATTERCON AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FRANCIS, SHELLEY
Address: 1409 ATLANTIC BLVD
City-St-Zip: KEY WEST, FL

Title: TD (X) Change () Addition
Name: CABALLERO, JAIME
Address: 2222 PATTERSON AVE
City-St-Zip: KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX VEGA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date