

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085799

FILED
Jan 08, 2004
Secretary of State

Entity Name: KEYLIME CLOTHING COMPANY OF SANIBEL, INC.

Current Principal Place of Business:

359 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

359 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

383 PARKWAY CT.
FT. MYERS, FL 33919

FEI Number: 65-1043333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, ALLISON
359 PERIWINKLE WAY
SANIBEL, FL 33957

Name and Address of New Registered Agent:

DUEÑAS, ALLISON
383 PARKWAY CT.
FT. MYERS, FL 33919

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUEÑAS, ALLISON
Address: 14830 MOHOE COURT
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUEÑAS, ALLISON
Address: 383 PARKWAY CT.
City-St-Zip: FT MYERS, FL 33919

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: ALLISON V DUEÑAS

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date