

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126124

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE CONCH KEY TRADING COMPANY

Current Principal Place of Business:

111 B DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

111 B DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 42-1561063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 NW 16 ST STE 111
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NEUMANN, LINDA
608-1/2 DUVAL STREET
KEY WEST, FL 33040 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: LINDA NEUMANN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KOHEN, AMOS
Address: 3675 SEASIDE DR APT 233
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NEUMANN, MICHAEL
Address: 174 GOLF CLUB DRIVE
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL NEUMANN

DPS

04/30/2004

Electronic Signature of Signing Officer or Director

Date