

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394850

FILED
Mar 14, 2005
Secretary of State

Entity Name: AUTHENTIC OLD JAIL, INC.

Current Principal Place of Business:

167 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

167 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

201 FRONT STREET
#107
KEY WEST, FL 33040

FEI Number: 59-1377245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET
SUITE 224
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT STREET SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: SWIFT, EDWIN O III
Address: 201 FRONT STREET SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: VTDA () Delete
Name: MOSHER, GERALD
Address: 201 FRONT STREET SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: MCPHERSON, BEWAHIN
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: MCPHERSON, BENJAMIN
Address: 201 FRONT STREET SUITE 107
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: EDWIN O. SWIFT, III

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date