

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576622

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: SHADES OF KEY WEST, INC.

## Current Principal Place of Business:

335 DUVALL ST  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

335 DUVAL ST  
KEY WEST, FL 33040 US

## New Mailing Address:

FEI Number: 59-1822673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, BARRY  
335 DUVAL 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YOEST, BRIAN  
Address: 335 DUVAL ST.  
City-St-Zip: KEY WEST, FL 00000,

Title: VPS ( ) Delete  
Name: GIBSON, BARRY  
Address: 335 DUVAL ST.  
City-St-Zip: KEY WEST, FL

Title: D ( ) Delete  
Name: YOEST, REGIS  
Address: 306 FRONT ST.  
City-St-Zip: KEY WEST, FL

## 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:

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: BARRY GIBSON

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date