2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 09, 2004 8:00 am **DOCUMENT # 842967 Secretary of State** 1. Entity Name 07-09-2004 90003 042 ***150.00 M & W ENTERPRISES OF KEY WEST, INC. Principal Place of Business i Mailing Address 1126D KEY PLAZA/ KEY WEST FL 33040 1126D KEY PLAZA/ KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 59-1850951 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE GRAVE, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) H-32 MIRIAM STREET KEY WEST FL 33040 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE Delete TITLE ☐ Addition NAME DEGRAVE, STEPHÉN NAME 259 AVE A STREET ADDRESS STREET ADDRESS KEY WEST, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Ustephen DeGrave TITLE ☐ Change Addition Delete NAME MOYER, JACK A 4 BAY DR STREET ADDRESS STREET ADDRESS Stephen Debrume H-32 intriAn ST KEY WEST, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE **Delete** ☐ Change Addition NAME MOYER, ALISON____ NAME STREET ADDRESS 4 BAY DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY WEST, FL 00000 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, witty all other like empowered.

STIPHIN

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #