

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842967

FILED
Mar 09, 2006
Secretary of State

Entity Name: M & W ENTERPRISES OF KEY WEST, INC.

Current Principal Place of Business:

1126D KEY PLAZA/
KEY WEST, FL 33040

New Principal Place of Business:

2922 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040

Current Mailing Address:

1126D KEY PLAZA/
KEY WEST, FL 33040

New Mailing Address:

2922 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040

FEI Number: 59-1850951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GRAVE, STEPHEN R
H-32 MIRIAM STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DE GRAVE, STEPHEN R
H-32 MIRIAM 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: STEPHEN R DE GRAVE

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEGRAVE, STEPHEN,
Address: 259 AVE A
City-St-Zip: KEY WEST, FL 00000,

Title: VP () Delete
Name: DEGRAVE, STEPHEN
Address: H-32 MIRIAM ST
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: DEGRAVE, STPHEN
Address: H-32 MIRIAM ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DE GRAVE, STEPHEN R
Address: H-32 MIRIAM
City-St-Zip: KEY WEST, FL 33040

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 Chapter 119, 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: STEPHEN R. DE GRAVE

PS

03/09/2006

Electronic Signature of Signing Officer or Director

Date