2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54693

FILED Mar 30, 2005 Secretary of State

Entity Name: CROISSANTS DE FRANCE OF KEY WEST, INC.

New Principal Place of Business: Current Principal Place of Business: 816 DUVAL STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 926 TRUMAN AVENUE KEY WEST, FL 33040 FEI Number: 06-1159908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLEY, ALBERT L 926 TRÚMAN AVENUE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition GOSSWEILER, PATRICK Name: Name: 285 GOLF CLUB DR. Address: Address: City-St-Zip: KEY WEST, FL 33040 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: PATRICK GOSSWEILER P 03/30/2005