2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K04907 1. Entity Name THE CONCH HEADQUARTERS, INC.							Feb 09, 2004 08:00 AM Secretary of State			
Principal Place of Business POST OFFICE BOX 1012 KEY LARGO FL 33037			Mailing Address POST OFFICE BOX 1012 KEY LARGO FL 33037				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	CONSTITUTE THE REAL PROPERTY AND ADDRESS OF THE REAL PROPERTY ADDRESS OF THE REAL PROPERTY AND ADDRESS OF THE REAL PROPERTY ADDRESS OF THE PROPERTY ADDRESS O	###!! ###!! ###!! ###!! ###!!	
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc			Suite, Apt #, etc				MOORE CR2E034 (11/03)			
City & State			City & State				4.	FEI Number 59-2746589	}	opiied For x Applicable
Zip		Country Zip Co		Cour	ntry		Certificate of Status Desired	\$8.75 Add Fee Require		
6. Name and Address of Current F				ed Agent	Name	7. Name and Address of New Registered Agent				
PATTERSON, BARRY 97800 OVERSEAS HIGHWAY KEY LARGO FL 33037						Street Address (P.O. Box Number is Not Acceptable) City				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typical or printed name of registered agent and title # applicable (NOTE, Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing		IO May Be I to Fees
10.	l nom:	OFFICERS AND	DIRECTO		11.	-	AL	DDITIONS/CHANGES TO OFFICERS AN		
NAME STREET ADDRESS CITY -ST-ZIP	97800 OV	ON, BARRY ERSEAS HIGHWAY GO FL 33037		☐ Defete		- ž		U00000041436 02/09/04-80089-01	□ Change 9 150.00	Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP				☐ Delete		J.			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1	, 		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,,,,	☐ Delete		í			☐ Change	☐ Addition
BILE NAME STREET ADDRESS GITY-SI-ZIP				☐ Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	•	1			Change	☐ Addition
12. I hereby 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, with all other like empowered. THE CONCH HEADQUARTERS, INC. SIGNATURE:										
		SIGNATURE AND TYPED OR	PRINTED NA	ME OF SIGNING OFFICE	OR DIREC	TOR	_	Date	Daytime Phone #	

FILED