

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50864

FILED
Jan 13, 2004
Secretary of State

Entity Name: CORAL KEY FISHERIES, INC.

Current Principal Place of Business:

62910 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

62910 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0095440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, WILLIAM A JR.
302 BAYAN STREET
DUCK KEY, FL 33050 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: PD () Delete
Name: WAGNER, WILLIAM A JR.
Address: 302 BANYAN STREET
City-St-Zip: DUCK KEY, FL

Title: VD () Delete
Name: WAGNER, KARL M
Address: 976 OCOTILLO LANE
City-St-Zip: MARATHON, FL

Title: STD () Delete
Name: WAGNER, HANS K
Address: 1070 52ND ST GULF
City-St-Zip: MARATHON, FL

Title: D () Delete
Name: WAGNER, WILLIAM A III
Address: 62910 OVERSEAS HWY
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, WILLIAM A JR.
Address: 302 BANYAN STREET
City-St-Zip: DUCK KEY, FL 33050

Title: VD (X) Change () Addition
Name: WAGNER, KARL M
Address: 976 OCOTILLO LANE
City-St-Zip: MARATHON, FL 33050

Title: STD (X) Change () Addition
Name: WAGNER, HANS K
Address: 1070 52ND ST GULF
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: WAGNER, WILLIAM A III
Address: 62910 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: HANS K. WAGNER

STD

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date