

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97697

FILED
Apr 22, 2004
Secretary of State

Entity Name: HOG'S BREATH SALOON OF KEY WEST, INC.

Current Principal Place of Business:

400 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

541 HIGHWAY 98 EAST
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 65-0071732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIILLE, KELLY M
541 HIGHWAY 98 EAST
DESTIN, FL 32541 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: P () Delete
Name: DORMINY, JERRY,
Address: 541 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: M () Delete
Name: CARR, CHARLA D
Address: 541 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORMINY, JERRY A PRES
Address: 541 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: M (X) Change () Addition
Name: CARR, CHARLA D MGR
Address: 541 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

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: JERRY A. DORMINY

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date