

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000002144

FILED
Aug 21, 2003
Secretary of State

Entity Name: CONCHORD CAYO HUESO, INC.

Current Principal Place of Business:

3030 S ROOSEVELT BLVD
308E
KEY WEST, FL 330405160

Current Mailing Address:

3030 S ROOSEVELT BLVD
308E
KEY WEST, FL 330405160

New Principal Place of Business:

409 MARGARET STREET
APT. #B
KEY WEST, FL 33040 US

New Mailing Address:

3030 S ROOSEVELT BLVD
308E
KEY WEST, FL 330405160 US

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

Name and Address of Current Registered Agent:

YOUNG, JOHN J
3030 S ROOSEVELT BLVD
308E
KEY WEST, FL 330405160

Name and Address of New Registered Agent:

YOUNG, JOHN J
409 MARGARET STREET
APT. #B
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:

08/21/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, JOHN J
Address: 3030 S ROOSEVELT BLVD #308E
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: KRUEER, WAYNE
Address: 3920 SOUTH ROOSEVELT BLVD. SUITE 213
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: STUPEK, WARREN
Address: 3920 SOUTH ROOSEVELT BLVD. SUITE 213
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, JOHN J
Address: 409 MARGARET STREET, APT. #B
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: KRUEER, WAYNE
Address: 409 MARGARET STREET, APT. #B
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: STUPEK, WARREN
Address: 409 MARGARET STREET, APT. #B
City-St-Zip: KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J YOUNG

D

08/21/2003

Electronic Signature of Signing Officer or Director

Date