2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04089

FILED Jan 20, 2005 Secretary of State

Entity Name: CEDAR KEY OYSTERMEN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 73

CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

P.O. BOX 73

CEDAR KEY, FL 32625

FEI Number: 59-2430993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKHAM, TROY COOKE, RICHARD F

8531 SW CO. RD. 347 PO BOX 21

CEDAR KEY, FL 32625 US CEDAR KEY, FL 32625 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: RICHARD F. COOKE 01/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BECKHAM, TROY
 Name:
 ROACH, MICHAEL

 Address:
 P.O. BOX 732
 Address:
 11370 SW 71ST LANE

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:
 CEDAR KEY, FL 32625

Title: DV (X) Delete Title: () Change () Addition

 Name:
 WHEELER, WILLIAM
 Name:

 Address:
 8165 SW CO RD 347
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:

Name: COOKE, RICK Name: COOKE, RICHARD F

Address: 4071 D STREET Address: PO BOX 21

City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: CEDAR KEY, FL 32625

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 BECKHAM, ANGIE
 Name:
 BECKHAM, JENNIE

 Address:
 P.O. BOX 723
 Address:
 11370 SW 71ST LANE

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:
 CEDAR KEY, FL 32625

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: RICHARD F. COOKE RA 01/20/2005