2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2005 08:00 AM Secretary of State DGCUMENT # P00000001773 1. Entity Name KEY WEST CARGO RESORTWEAR INC. Principal Place of Business Mailing Address 8340 NW 56 STREET PO BOX 190854 **MIAMI FL 33166** MIAMI BEACH FL 33119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0983107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINER, ERVIN A III Street Address (P.O. Box Number is Not Acceptable) 8340 NW 56 STREET **MIAMI FL 33166** City Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILI □ Delete MILE Change ☐ Addition NAME MCLAUGHLIN, DEBRA NAME STREET ADDRESS 8340 NW 56 STREET SUREEL ADDRESS CITY-ST-ZIP MIAMI FL 33166 CHY-ST-ZIP TITLE Delete DRE Change ☐ Addition STEINER, ERIC J NAME 000000339729 04/28/05-80087-013 150.00 STREET ADDRESS 8340 NW 56 STREET STREET ADDRESS CITY-ST-7IP MIAMI FL 33166 CHY-ST-ZP TITLE ☐ Delete 31116 Change ☐ Addition NAME STEINER, ERVIN A III NAME STREET ADDRESS 8340 NW 56 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE Delete TritE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP TOTLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF HILE ☐ Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7/P

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.

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