

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023578

FILED
Apr 29, 2004
Secretary of State

Entity Name: PETRONIA'S OF KEY WEST, INC.

Current Principal Place of Business:

3586 ALOMA AVENUE
SUITE 7
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3586 ALOMA AVENUE
SUITE 7
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 65-1082765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, ROBERT J
207 PETRONIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PLUMMER, ROBERT J
3586 ALOMA AVENUE
SUITE 7
WINTER PARK, FL 32792 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: ROBERT J PLUMMER 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLUMMER, ROBERT J
Address: 207 PETRONIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLUMMER, ROBERT J
Address: 3586 ALOMA AVENUE SUITE 7
City-St-Zip: WINTER PARK, FL 32792

Title: SECR () Change (X) Addition
Name: PLUMMER, ROBERT J
Address: 3586 ALOMA AVENUE SUITE 7
City-St-Zip: WINTER PARK, FL 32792

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: ROBERT J PLUMMER PD 04/29/2004

Electronic Signature of Signing Officer or Director Date