

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089998

FILED
Apr 29, 2003
Secretary of State

Entity Name: CALA'S KEY, INC.

Current Principal Place of Business:

P O BOX 490745
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

251 CRANDON BOULEVARD
#1105
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P O BOX 490745
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 03-0405650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, IRENE
151 CRANDON BLVD
SUITE 534
KEY BISCAYNE, FL 33149

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: D () Delete
Name: CACERES, IRENE
Address: 151 CRANDON BLVD #534
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRENE CACERES

D

04/29/2003

Electronic Signature of Signing Officer or Director

_____ Date