2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104242

Entity Name: COCONUT CONSIGNMENT CONNECTION, INC.

FILED Apr 30, 2004 Secretary of State

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

3424 DUCK AVENUE 2502 B NORTH ROOSEVELT BLVD.

KEY WEST, FL 330404427 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3424 DUCK AVENUE 2502 B NORTH ROOSEVELT BLVD.

KEY WEST, FL 330404427 KEY WEST, FL 33040

FEI Number: 65-1148077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEYERS, MARY B
3201 FLAGLER AVENUE

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: MARY BETH MEYERS CPA 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

 Name:
 WALDMAN, SIDNEY
 Name:
 LISA, MORRIS

 Address:
 833 EISENHOWER DRIVE #302
 Address:
 P.O. BOX 5927

 City-St-Zip:
 KEY WEST, FL 330407271
 City-St-Zip:
 KEY WEST, FL 33045

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

 Name:
 MORRIS, LISA S
 Name:

 Address:
 POST OFFICE BOX 5927
 Address:

 City-St-Zip:
 KEY WEST, FL 33045
 City-St-Zip:

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

 Name:
 WALDMAN, AUDREY
 Name:

 Address:
 833 EISENHOWER DRIVE #302
 Address:

 City-St-Zip:
 KEY WEST, FL 330407271
 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: LISA MORRIS PST 04/30/2004