

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024826

FILED
Apr 22, 2004
Secretary of State

Entity Name: FLOORS OF KEY WEST, INC.

Current Principal Place of Business:

5341 FIFTH AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

5341 5TH AVENUE
KEY WEST, FL 33040

Current Mailing Address:

5341 FIFTH AVENUE
KEY WEST, FL 33040

New Mailing Address:

5341 5TH AVENUE
KEY WEST, FL 33040

FEI Number: 01-0622808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSMAN, PETER
5341 FIFTH AVENUE
KEY WEST, FL 33040

Name and Address of New Registered Agent:

RYSMAN, PETER
5341 5TH AVENUE
KEY WEST, FL 33040

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: RYSMAN, LINDA
Address: 102 FRONT ST
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: AVAREZ, RAY
Address: 3248 PAULA AVE
City-St-Zip: KEY WEST, FL 33040

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RYSMAN, LINDA
Address: 62 FRONT ST
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Change () Addition
Name: ALVAREZ, RAY
Address: 3743 PAULA AVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: TRAMMEL, KURT
Address: 34 GOLF CLUB DR
City-St-Zip: KEY WEST, FL 33040

Title: S () Change (X) Addition
Name: GRUSIN, MARY
Address: 2318 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

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: PETER RYSMAN

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date