

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085052

Entity Name: KEY WEST SOUP CO. INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

30720 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

491 CROTON LN.
BIG PINE KEY, FL 33043

Current Mailing Address:

POST OFFICE BOX 430640
BIG PINE KEY, FL 33043

New Mailing Address:

491 CROTON LN.
BIG PINE KEY, FL 33043

FEI Number: 54-2069877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGST, DANIEL F
491 CROTON LANE
BIG PINE KEY, FL 33043 US

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: PD () Delete
Name: HENGST, DANIEL F
Address: 491 CROTON LANE
City-St-Zip: BIG PINE KEY, FL 33043

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: DANIEL F. HENGST

PR

01/07/2004

Electronic Signature of Signing Officer or Director

Date