

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010884

Entity Name: CITY ZOO - KEY WEST, INC.

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

1108A DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1108A DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0392668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, SUZANNE
1108 A. DUVAL STREET
KEY WEST, FL 33040

Name and Address of New Registered Agent:

WALCZAK, SUZANNE
1108 A. DUVAL STREET
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: SUZANNE WALCZAK

03/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALCZAK, SUZANNE
Address: 1108 A. DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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 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: SUZANNE WALCZAK

PRES

03/28/2004

Electronic Signature of Signing Officer or Director

Date