

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034139

FILED
Jan 12, 2004
Secretary of State

Entity Name: THE KEY WEST DELI RESTAURANT, INC.

Current Principal Place of Business:

926 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

531 TRUMAN AVENUE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0413686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNREUTER, BOB
531 TRUMAN AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BERNREUTER, BOB J
531 TRUMAN AVENUE
KEY WEST, FL 33040 US

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: BOB J. BERNREUTER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERNREUTER, BOB
Address: 531 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERNREUTER, BOB J PRES.
Address: 531 TRUMAN AVENUE
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: BOB J. BERNREUTER

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date