

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017040

FILED
Feb 17, 2004
Secretary of State

Entity Name: MORRELL MUSIC OF KEY WEST, INC.

Current Principal Place of Business:

513 TRUMAN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

3255 FLAGLER AVE.
SUITE 305
KEY WEST, FL 33040

Current Mailing Address:

513 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

3255 FLAGLER AVE.
SUITE 305
KEY WEST, FL 33040

FEI Number: 65-0470986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSON, MICHELLE C
422 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CLAUSON, MICHELLE C
1023 CATHERINE ST.
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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRELL, ANITA
Address: 1411 ELIZA ST.
City-St-Zip: KEY WEST, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRELL, ANITA
Address: 1411 ELIZA ST.
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: CONWAY, LIZA
Address: 1411 ELIZA ST.
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: ANITA MORRELL

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date