

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091904

Entity Name: CASA KEY WEST, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

509 SOUTH ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

509 SOUTH ST
KEY WEST, FL 33040

New Mailing Address:

910 JAMES STREET
KEY WEST, FL 33040

FEI Number: 65-0623146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOYCE P.
309 SOUTH ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MOORE, JOYCE P.
910 JAMES STREET
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: _____

Electronic Signature of Registered Agent

02/03/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, JOYCE P
Address: 509 SOUTH ST
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: FAZIO, CRAIG
Address: 509 SOUTH ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, JOYCE P
Address: 910 JAMES STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: FAZIO, CRAIG
Address: 910 JAMES STREET
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: JOYCE P MOORE

Electronic Signature of Signing Officer or Director

MS

02/03/2004

Date