

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100486

FILED
Apr 16, 2005
Secretary of State

Entity Name: THE COFFEE & TEA HOUSE OF KEY WEST, INC.

Current Principal Place of Business:

1218 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

209 RIVERSIDE DR APT #1
C/O MARY VAUGHT
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3415599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHT, MARY M
209 RIVERSIDE DR APT 1
COCOA, FL 32922 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: PSD () Delete
Name: BANKS, LYNN P
Address: 800 FLEMING ST #1C
City-St-Zip: KEY WEST, FL 33040

Title: VTD () Delete
Name: VAUGHT, MARY
Address: 209 RIVERSIDE DR #1
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY M. VAUGHT

VP

04/16/2005

Electronic Signature of Signing Officer or Director

Date