## **2004 FOR PROFIT CORPORATION**

City-St-7iP

## FILED Mar 08, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000042207 GASÁ CAYO HUESO, INC. Principal Place of Business Mailing Address 410 WALL ST 5570 THIRD AVE KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) 02242004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0758523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SWIFT, EDWIN O III DO NOT WRITE 201 FRONT ST, SUITE 310 KEY WEST, FL 33040 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000080753 03/08/04-80121-025 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SWIFT, EDWIN O III 201 FRONT ST, SUITE 310 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE TD SALINERO, FRED NAME STREET ADDRESS 5570 3RD AVE CITY-ST-ZIP KEY WEST, FL 33040 ٧n TITLE DIAZ, JOSE M NAME STREET ADDRESS 410 WALL ST DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an other like impowered. SIGNATURE: