

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043211

FILED
Jul 06, 2004
Secretary of State

Entity Name: LITTLE TORCH SANDBAR, INC.

Current Principal Place of Business:

LOT 5 BARRY AVENUE
BIG PINE KEY, FL 33043

New Principal Place of Business:

29319 INDEPENDENCE AVE.
BIG PINE KEY, FL 33043

Current Mailing Address:

1202 GASTINEAU LN
VERSAILLES, KY 40383 US

New Mailing Address:

FEI Number: 65-0834448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, PREVATT G
141 PIRATES RD
LITTLE TORCH KEY, FL 33042 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONLEY, ROGER W
Address: 1202 GASTINEAU LANE
City-St-Zip: VERSAILLES, KY 40383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER W. CONLEY

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date