

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101328

FILED
Apr 28, 2004
Secretary of State

Entity Name: DOWN ISLAND TRADING COMPANY

Current Principal Place of Business:

712 B DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

714 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 1233
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0882407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, PAMELA
712B DUVAL ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CHILDS, PAMELA
714 DUVAL 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WEBSTER, SUSAN
Address: 712 B DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: CHILDS, PAMELA
Address: 712 B DUVAL ST
City-St-Zip: KEY WEST, FL 33040

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: PAMELA A. CHILDS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date