

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041849

FILED
Mar 22, 2004
Secretary of State

Entity Name: KEY WEST TENNIS TOO, INC.

Current Principal Place of Business:

811 SEMINOLE AVE.
KEY WEST, FL 33040

New Principal Place of Business:

24 BLUEWATER DR
KEY WEST, FL 33040

Current Mailing Address:

811 SEMINOLE AVE.
KEY WEST, FL 33040

New Mailing Address:

24 BLUEWATER DR
KEY WEST, FL 33040

FEI Number: 65-0917442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEAN
811 SEMINOLE AVE.
KEY WEST, FL 33040

Name and Address of New Registered Agent:

MC NULTY, PAUL
24 BLUE WATER DR
KEY WEST, FL 33040

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: PAUL MC NULTY

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, DEAN
Address: 811 SEMINOLE AVE.
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Delete
Name: MCNULTY, PAUL
Address: 811 SEMINOLE AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC NULTY, PAUL
Address: 24 BLUEWATER DR
City-St-Zip: KEY WEST, FL 33040

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: PAUL MC NULTY

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03/22/2004

Electronic Signature of Signing Officer or Director

Date