2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110021

Entity Name: COOL BREEZE OF KEY WEST, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2534 NW 9TH AVE #5 CAPE CORAL, FL 33909	

Current Mailing Address:	**New Mailing Address:**
5605 THIRD AVE KEY WEST, FL 33040	

FEI Number: 65-0975372   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GOLDBERG, JUDITH 2534 NW 9TH AVE CAPE CORAL, FL 33909 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   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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DST (X) Delete Name: COLWELL, DAVE Address: 52 GOLF CLUB DR. City-St-Zip: KEY WEST, FL 33040	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DP ( ) Delete Name: GOLDBERG, JUDITH Address: 52 GOLF CLUB DR. City-St-Zip: KEY WEST, FL 33040	Title: DP (X) Change ( ) Addition Name: GOLDBERG, JUDITH Address: 2534 9TH AVE #3 City-St-Zip: CAPE CAROL, FL 33909

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: JUDITH GOLDBERG   PRES   06/17/2004

        Electronic Signature of Signing Officer or Director   Date