2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768269

Entity Name: BRADENTON TROPICAL PALMS, INC.

FILED Jun 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2310 14TH STREET WEST BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

2310 14TH STREET WEST BRADENTON, FL 34205 US

FEI Number: 59-2298601 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:

PORTUU, RONNIE PORTEE, RONNIE 2310 14TH ST W. 2310 14TH ST W.

BRADENTON, FL 34205 US BRADENTON, FL 34205 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: RONNIE PORTEE 06/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: STEWART, WILLIAM Name: STEWART, WILLIAM

 Name:
 STEWART, WILLIAM

 Address:
 2305 16TH STREET W

 City-St-Zip:
 BRADENTON, FL 34205

 City-St-Zip:
 BRADENTON, FL 34205

Title: VD () Delete Title: PD (X) Change () Addition Name: MCKINLEY, JAMES Name: CASEY, FLAVIAN

Address: 1507 23RD AVENUE DRIVE W Address: 2201 16TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

Title: TD () Delete Title: () Change () Addition

 Name:
 KOLB, BEVERLY
 Name:

 Address:
 2302 16TH STREET W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: SCHWARTZKOPF, LARRY Name: WERTMAN, DONNA Address: 1511 22ND AVE DR W Address: 2104 15TH STREET COURTEAST

Address: 1511 22ND AVE DR W Address: 2104 151H 51 REE1 COURTEAST City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

011y-01-21p. BRADENTON, FE 34205 City-01-21p. BRADENTON, FE 34205

Title: D () Delete Title: VD (X) Change () Addition Name: KENNEDY, RICHARD Name: KENNEDY, RICHARD

 Name:
 KENNEDY, RICHARD
 Name:
 KENNEDY, RICHARD

 Address:
 1516 23RD AVE W
 Address:
 1516 23RD AVE W

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: MD () Delete Title: () Change () Addition

 Name:
 PORTEE, RON
 Name:

 Address:
 2310 14TH STREET W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE PORTEE MD 06/09/2004