2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09272

Entity Name: SUB-TROPICAL BUILDING CORPORATION

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2767 N. BEACH ROAD, SUITE 208 ENGLEWOOD, FL 342239119

Current Mailing Address: New Mailing Address:

2767 N. BEACH ROAD, SUITE 208 2767 N. BEACH ROAD

ENGLEWOOD, FL 342239119 # 208

ENGLEWOOD, FL 342239119

FEI Number: 59-2427542 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:

DE JONGE, CORA

2767 NORTH BEACH ROAD, #208

ENGLEWOOD FL 34223 US

208

ENGLEWOOD, FL 34223 US # 208 ENGLEWOOD, FL 34223 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: CORA DE JONGE 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DE JONGE, LUCAS PETER
 Name:
 DE JONGE, LUCAS P

 Address:
 2767 N. BEACH RD. #208
 Address:
 2767 N. BEACH RD. #208

City-St-Zip: ENGLEWOOD, FL City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D () Delete Title: D (X) Change () Addition
Name: DE JONGE, G.G.C. Name: DE JONGE, GEERTJE G C

 Address:
 2767 N. BEACH RD. #208
 Address:
 2767 N. BEACH RD. #208

 City-St-Zip:
 ENGLEWOOD, FL
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DE JONGE, CORA
 Name:
 DE JONGE, CORA I G

 Address:
 2767 N. BEACH RD. #208
 Address:
 2767 N. BEACH RD. #208

 City-St-Zip:
 ENGLEWOOD, FL
 City-St-Zip:
 ENGLEWOOD, FL 34223

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: CORA DE JONGE D 04/30/2005